

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083815

Entity Name: 421 FINANCIAL SERVICES, INC.

FILED  
Apr 29, 2011  
Secretary of State

**Current Principal Place of Business:**

8927 HYPOLUXO RD., #102  
STE A-4  
LAKE WORTH, FL 33467

**New Principal Place of Business:**

**Current Mailing Address:**

8927 HYPOLUXO RD., #102  
STE A-4  
LAKE WORTH, FL 33467

**New Mailing Address:**

FEI Number: 20-0179039

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DINKIN, MITCHELL A ESQ  
5355 TOWN CENTER ROAD  
SUITE 900  
BOCA RATON, FL 33486 US

**Name and Address of New Registered Agent:**

DINKIN, MITCHELL A ESQ  
3960 HYPOLUXO ROAD  
SUITE 202  
BOYNTON BEACH, FL 33486 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

04/29/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: BRACAGLIA, LUISA  
Address: 8927 HYPOLUXO RD., #102, STE A-4  
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUISA BRACAGLIA

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

04/29/2011

\_\_\_\_\_  
Date