

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083815

FILED
Jun 12, 2012
Secretary of State

Entity Name: 421 FINANCIAL SERVICES, INC.

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
3960 HYPOLUXO ROAD
SUITE 202
BOYNTON BEACH, FL 33486 US

Name and Address of New Registered Agent:

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

_____ 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

PRES

06/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date