

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091817

Entity Name: 13972, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

80 YORKVILLE AVE
1104
TORONTO, ON M5R 2C2 CA

Current Mailing Address:

80 YORKVILLE AVE
1104
TORONTO, ON M5R 2C2 CA

New Principal Place of Business:

15901 COLLINS AVE
4302
SUNNY ISLES, FL 33160 US

New Mailing Address:

15901 COLLINS AVE
4302
SUNNY ISLES, FL 33160 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEITMAN, ARIE
15901 COLLINS AVE
4302
SUNNY ISLES, FL 33160 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: D
Name: LEITMAN, ARIE
Address: 15901 COLLINS AVE
City-St-Zip: SUNNY ISLES, FL 33160

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: ARIE LEITMAN

D

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date