

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030711

FILED
Mar 29, 2011
Secretary of State

Entity Name: TRACEABLE CO

Current Principal Place of Business:

2100 PONCE DE LEON BLVD., STE 1070
CORAL GABLES, FL 33134

New Principal Place of Business:

2100 PONCE DE LEON BLVD
SUITE # 1070
CORAL GABLES, FL 33134 US

Current Mailing Address:

2100 PONCE DE LEON BLVD., STE 1070
CORAL GABLES, FL 33134

New Mailing Address:

2100 PONCE DE LEON BLVD
SUITE # 1070
CORAL GABLES, FL 33134 US

FEI Number: 42-1770965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BOULEVARD, SUITE 201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

YASMERY, NAVARRO DE GOM C
2100 PONCE DE LEON BLVD
SUITE # 1070
CORAL GABLES, FL 33134 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: YASMERY C. NAVARRO DE GOMEZ

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: LEONI, MASSIMO
Address: 2100 PONCE DE LEON BLVD., STE 1070
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: LEONI, MASSIMO
Address: 2100 PONCE DE LEON BLVD., STE 1070
City-St-Zip: CORAL GABLES, FL 33134

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: MASSIMO LEONI

PVST

03/29/2011

Electronic Signature of Signing Officer or Director

Date