

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081498

Entity Name: 3D EIGHT, INC

FILED
Mar 11, 2012
Secretary of State

Current Principal Place of Business:

1441 NW 89TH STREET
MIAMI, FL 33147

New Principal Place of Business:

3311 N.W. 196 LANE
MIAMI GARDENS, FL 33056

Current Mailing Address:

3311 NW 196 LN
MIAMI GARDENS, FL 33056

New Mailing Address:

FEI Number: 90-0656700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRANE, CORNELIOUS JR
1441 NW 89TH STREET
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

DRANE, CORNELIOUS JR
3311 N.W. 196 LANE
MIAMI GARDENS, FL 33056 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: CORNELIOUS DRANE JR

03/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DRANE, CORNELIOUS JR
Address: 3311 N.W. 96 LANE
City-St-Zip: MIAMI GARDENS, FL 33056

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: CORNELIOUS DRANE JR

P

03/11/2012

Electronic Signature of Signing Officer or Director

Date