

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087300

FILED
Apr 29, 2011
Secretary of State

Entity Name: 1 2 3 ANA D' LEONARDO TIMOR INC

Current Principal Place of Business:

8930 W FLAGLER ST STE#221
MIAMI, FL 33174

New Principal Place of Business:

2761 NW 79 AVE
MIAMI, FL 33122

Current Mailing Address:

8930 W FLAGLER ST STE#221
MIAMI, FL 33174

New Mailing Address:

2761 NW 79 AVE
MIAMI, FL 33122

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ANA SILVIA
8930 W FLAGLER ST STE#221
MIAMI, FL 33174 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: PD
Name: HERNANDEZ, ANA S
Address: 8930 W FLAGLER ST STE#221
City-St-Zip: MIAMI, FL 33174

Title: VPSD
Name: CORTEZ, DIANA M
Address: 8930 W FLAGLER ST STE#221
City-St-Zip: MIAMI, FL 33174

Title: SEC
Name: TIMOR, LEONARDO
Address: 8930 W FLAGLER ST STE#221
City-St-Zip: MIAMI, FL 33174

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: ANA SILVIA HERNANDEZ

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date