2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003544

Entity Name: 8-23 CORPORATION

FILED Feb 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10000 SW 56TH STREET STE 32 MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

10000 SW 56TH STREET STE 32 MIAMI, FL 33165

FEI Number: 65-0566313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUINTANA, J L ESQ. 338 MINORCA AVE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RODRIGUEZ, P.NELSON Address: 10000 SW 56TH STREET STE. 32

City-St-Zip: MIAMI, FL 33165

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: P.NELSON RODRIGUEZ D 02/07/2011