

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048406

FILED
Apr 15, 2011
Secretary of State

Entity Name: THIRD WEEK CORP.

Current Principal Place of Business:

2500 PARKVIEW DRIVE
#2419
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

2500 PARKVIEW DRIVE
#2419
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 27-0703113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEOPOLD KORN LEOPOLD & SNYDER, PA
20801 BISCAYNE BOULEVARD
SUITE 501
AVENTURA, FL 33180 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: P
Name: DOMENICI, HECTOR OSCAR
Address: 2500 PARKVIEW DRIVE, #2419
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: VP
Name: CASTELLANO, ANDRES FABIAN
Address: 2500 PARKVIEW DRIVE, #2419
City-St-Zip: HALLANDALE BEACH, FL 33009

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: HECTOR OSCAR DOMENICI

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date