

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042106

FILED
Apr 29, 2011
Secretary of State

Entity Name: THREE HEADS SOUTH INC

Current Principal Place of Business:

785 CRANDON BLVD
SUITE 201
KEY BISCAVNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

785 CRANDON BLVD
SUITE 201
KEY BISCAVNE, FL 33149 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

JAY PARKER, PA
1691 MICHIGAN AVE
SUITE 310
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

JAY PHILLIP PARKER, PA
1691 MICHIGAN AVE
SUITE 310
MIAMI BEACH, FL 33139 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: JAY PHILLIP PARKER, P.A.

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROZENMAN, GUSTAVO F
Address: 785 CRANDON BLVD #201
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: VP
Name: MENECHIAN, ALEJANDRO F
Address: 785 CRANDON BLVD #201
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: VP
Name: BIANCHINI, ADRIAN A
Address: 785 CRANDON BLVD #201
City-St-Zip: KEY BISCAVNE, FL 33149 US

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: GUSTAVO ROZENMAN

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date