

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057850

Entity Name: THE 3850 CORPORATION

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

100 SE 2 STREET
SUITE 2311
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

100 SE 2 STREET
SUITE 2311
MIAMI, FL 33131 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

FABRICANT MORTON & COMPANY, PA
100 SE 2 STREET
SUITE 2311
MIAMI, FL 33131 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: PERITO, PAUL
Address: 3980 KUMQUAT AVE.
City-St-Zip: COCONUT GROVE, FL 33133

Title: D
Name: FINCHER, JANE
Address: 720 NE 69 STREET, APT 15W
City-St-Zip: MIAMI, FL 33138

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: PAUL PERITO

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date