2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017298

Entity Name: 3430 CORP.

FILED Mar 05, 2012 Secretary of State

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

1928 S.W. 16 TERRACE 1928 S.W. 16 TERRACE MIAMI, FL 33176 1928 S.W. 16 TERRACE MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

1928 S.W. 16 TERRACE 9401 SW 150 STREET MIAMI, FL 33176 9401 SW 150 STREET MIAMI, FL 33176

FEI Number: 61-1444816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 LI, ALBERTO
 LI, ALBERTO

 12241 S.W. 83 AVENUE
 9401 SW 150 STREET

 MIAMI, FL 33156 US
 MIAMI, FL 33176 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: ALBERTO LI 03/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ALBERTO, L

 Address:
 1928 SW 16 TERR

 City-St-Zip:
 MIAMI, FL 33145

Title: S

Name: GERALD, L L Address: 1928 SW 16 TERR City-St-Zip: MIAMI, FL 33145

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: ALBERTO LI P 03/05/2012