

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050519

Entity Name: 120101 CORP.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

400 ALTON ROAD, UNIT 2308
MIAMI BEACH, FL 33139

New Principal Place of Business:

325 HAMPTON LANE
KEY BISCAYNE, FL 33149

Current Mailing Address:

400 ALTON ROAD, UNIT 2308
MIAMI BEACH, FL 33139

New Mailing Address:

325 HAMPTON LANE
KEY BISCAYNE, FL 33149

FEI Number: 80-0479553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M.J.F. REGISTERED AGENT CORP.
153 SEVILLA AVENUE
CORAL GABLES, FL 33134 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: D
Name: CARMEN HERRERA TERAN, MARIANA DEL
Address: 325 HAMPTON LANE
City-St-Zip: KEY BISCAYNE, FL 33149

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: MARIANA DEL CARMEN HERRERA

D

04/11/2012

Electronic Signature of Signing Officer or Director

Date