2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2012
Secretary of State

DOCUMENT# P09000045326

Entity Name: 852 LONDON, INC.

Current Principal Place of Business:

509 SW 26TH RD.
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

509 SW 26TH RD.
MIAMI, FL 33129

New Mailing Address:

FEI Number: 26-2829815 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ESPINOSA, AVELINA
509 SW 26TH RD.
MIAMI, FL 33129 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: ESPINOSA, AVELINA
Address: 509 SW 26TH RD.
City-St-Zip: MIAMI, FL 33129

Title: D
Name: ZARELLO, TERESITA
Address: 9961 SW 145 TERR
City-St-Zip: MIAMI, FL 33176

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: AVELINA ESPINOSA D 04/26/2012

Electronic Signature of Signing Officer or Director — Date