2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030711

Entity Name: TRACEABLE CO

FILED
Jan 09, 2013
Secretary of State
CC5364778530

Current Principal Place of Business:

2100 PONCE DE LEON BLVD SUITE # 1070 CORAL GABLES, FL 33134

Current Mailing Address:

2100 PONCE DE LEON BLVD SUITE # 1070 CORAL GABLES, FL 33134 US

FEI Number: 42-1770965 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEONI, MASSIMO 2100 PONCE DE LEON BLVD SUITE # 1070 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PVST Title D

Name LEONI, MASSIMO Name LEONI, MASSIMO

Address 2100 PONCE DE LEON BLVD., STE Address 2100 PONCE DE LEON BLVD., STE

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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.