2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2015
Secretary of State
CC4550707873

DOCUMENT# P10000042106

Entity Name: THREE HEADS SOUTH INC

Current Principal Place of Business:

785 CRANDON BLVD
SUITE 201
KEY BISCAYNE, FL 33149

Current Mailing Address:

785 CRANDON BLVD
SUITE 201
KEY BISCAYNE, FL 33149 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JAY PHILLIP PARKER, PA
1691 MICHIGAN AVE
SUITE 310
MIAMI BEACH, FL 33139 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	P
Name	ROZENMAN, GUSTAVO F
Address	785 CRANDON BLVD #201
City-State-Zip:	KEY BISCAYNE FL 33149

Title	VP
Name	MENECHIAN, ALEJANDRO F
Address	785 CRANDON BLVD #201
City-State-Zip:	KEY BISCAYNE FL 33149

Title	VP
Name	BIANCHINI, ADRIAN A
Address	785 CRANDON BLVD #201
City-State-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: GUSTAVO ROZENMAN 04/13/2015

Electronic Signature of Signing Officer/Director Detail — Date