

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000001892

Entity Name: DEFINE 5 INC.

Current Principal Place of Business:

16584 SAGAMORE BRIDGE WAY
DELRAY BEACH, FL 33446

Current Mailing Address:

16584 SAGAMORE BRIDGE WAY
DELRAY BEACH, FL 33446

FEI Number: 46-4490050

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUBENSTEIN, PETER
16584 SAGAMORE BRIDGE WAY
DELRAY BEACH, FL 33446 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 PD
Name RUBENSTEIN, PETER
Address 16584 SAGAMORE BRIDGE WAY
City-State-Zip: DELRAY BEACH FL 33446

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: PETER RUBENSTEIN

PRESIDENT

04/28/2015

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date