

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003266

Entity Name: 22 CO.

Current Principal Place of Business:

49 NE 22 ST
MIAMI, FL 33137

Current Mailing Address:

49 NE 22 ST
MIAMI, FL 33137

FEI Number: 51-0363624

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOLB, PETER
49 NE 22 ST
MIAMI, FL 33137 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 KOLB, PETER
Address 49 N.E. 22ND STREET
City-State-Zip: MIAMI FL

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 KOLB

PRESIDENT

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date