

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 251663

FILED
Jan 27, 2011
Secretary of State

Entity Name: THIRTY SEVEN INCORPORATED

Current Principal Place of Business:

4708 SW LEJEUNE ROAD
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

PO BOX 14-1156
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 59-0941342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, OAKLEY G
3737 NW 46TH ST
MIAMI, FL 33142 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: SD
Name: PHILLIPS, MAROLYN
Address: 3737 NW 46TH ST
City-St-Zip: MIAMI, FL

Title: AS
Name: FORMAN, TERRY
Address: 1501 SW LEJEUNE ROAD
City-St-Zip: CORAL GABLES, FL 33134

Title: PD
Name: SMITH, OAKLEY G
Address: 3737 NW 46TH ST
City-St-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: OAKLEY G. SMITH

PD

01/27/2011

Electronic Signature of Signing Officer or Director

Date