

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 565154

FILED
Jan 07, 2012
Secretary of State

Entity Name: CROSS OVER ENTERPRISES, INC.

Current Principal Place of Business:

6187 NW 167TH ST
H-20
MIAMI, FL 33015

New Principal Place of Business:

880 NE 71 STREET
MIAMI, FL 33138

Current Mailing Address:

6187 NW 167TH ST
H-20
MIAMI, FL 33015

New Mailing Address:

880 NE 71 STREET
MIAMI, FL 33138

FEI Number: 59-1814920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVA, CARLOS
6187 NW 167 ST
H-20
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

OLIVA, CARLOS
11112 GRIFFING BLVD
BISCAYNE PARK, FL 33161 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:

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OLIVA, CARLOS
Address: 11112 GRIFFING BLVD.
City-St-Zip: BISCAYNE PARK, FL 33161

Title: ST
Name: OLIVA, JEANNE GIORDANO
Address: 11112 GRIFFING BLVD
City-St-Zip: BISCAYNE PARK, FL 33161

Title: D
Name: OLIVA, JEANNE GIORDANO
Address: 11112 GRIFFING BLVD
City-St-Zip: BISCAYNE PARK, FL 33161

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: CARLOS OLIVA

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date