

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K37313

Entity Name: 367, INC.

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

363-367 N. ROYAL POINCIANA BLVD.
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

.5731 NW 37 ST
#401
MIAMI, FL 33166

Current Mailing Address:

363-367 N. ROYAL POINCIANA BLVD.
MIAMI SPRINGS, FL 33166

New Mailing Address:

.5731 NW 37 ST
#401
MIAMI, FL 33166

FEI Number: 65-0076033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEALEY, JOSEPH E.
363-367 N. ROYAL POINCIANA BLVD.
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

HEALEY, JOSEPH E.
5731 NW 37 ST
#401
MIAMI, FL 33166 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:

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HEALEY, JOSEPH E.
Address: 5731 NW 37 ST #401
City-St-Zip: MIAMI, FL 33166

Title: ST
Name: HEALEY, LINDA
Address: 5731 NW 37 ST #401
City-St-Zip: MIAMI, FL 33166

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: JOSEPH E HEALEY

PRES

03/05/2012

Electronic Signature of Signing Officer or Director

Date