

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M35530

Entity Name: 12425, INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

C/O LAURA INSUA
12425 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

C/O LAURA INSUA
12425 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 59-2694685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INSUA, LAURA
12425 S DIXIE HIGHWAY
MIAMI, FL 33156 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: PSTD
Name: INSUA, LAURA
Address: 12425 S DIXIE HIGHWAY
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: LAURA INSUA

PSTD

02/09/2011

Electronic Signature of Signing Officer or Director

Date