

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000408

FILED
Apr 26, 2010
Secretary of State

Entity Name: CLICK123PROJECT, INC.

Current Principal Place of Business:

930 WASHINGTON AVE
SUITE 206
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

2 SOUTH BISCAYNE BOULEVARD
SUITE 2680
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-2140841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYN, MARK J
2 SOUTH BISCAYNE BOULEVARD
SUITE 2680
MIAMI, FL 33131 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: D
Name: GARNER, ANTIONETTE
Address: 10840 SW 113 PLACE
City-St-Zip: MIAMI, FL 33176

Title: D
Name: GREENBERG, JEFFREY
Address: 10840 SW 113 PLACE
City-St-Zip: MIAMI, FL 33176

Title: D
Name: BRYN, MARK J
Address: 2 SOUTH BISCAYNE BOULEVARD, STE. 2680
City-St-Zip: MIAMI, FL 33131

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK BRYN

D

04/26/2010

Electronic Signature of Signing Officer or Director

Date