

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006615

FILED
Feb 24, 2012
Secretary of State

Entity Name: G12 CORPORATION

Current Principal Place of Business:

12323 SW 55TH STREET
SUITE1005
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

12323 SW 55TH STREET
SUITE1005
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 45-3257866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUERVO, JOHN
12323 SW 55TH STREET
SUITE1005
COOPER CITY, FL 33330 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: P
Name: CASTELLANOS, CLAUDIA
Address: 3743 CHURCHHILL DOWN DR
City-St-Zip: DAVIE, FL 33328

Title: VP
Name: CUERVO, JOHN
Address: 596 BELLE GROVE LANE
City-St-Zip: WEST PALM BEACH, FL 33411

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: JOHN CUERVO

VP

02/24/2012

Electronic Signature of Signing Officer or Director

Date