

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003679

FILED
Apr 20, 2011
Secretary of State

Entity Name: LICENSING ASSOCIATES, INC.

Current Principal Place of Business:

205 SANTILLANE AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

4300 SW 73 AVENUE
106
MIAMI, FL 33155

Current Mailing Address:

205 SANTILLANE AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

4300 SW 73 AVENUE
106
MIAMI, FL 33155

FEI Number: 65-0980914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ROSEMARIE
205 SANTILLANE AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GONZALEZ, ROSEMARIE
4300 SW 73 AVENUE
106
MIAMI, FL 33155 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, ROSEMARIE
Address: 4300 SW 73 AVENUE, SUITE 106
City-St-Zip: MIAMI, FL 33155

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: ROSEMARIE GONZALEZ

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date