

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033520

Entity Name: THIRTY NINETY FIVE, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

3095 NW 11 STREET
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

940 NW 30 CT.
MIAMI, FL 33125

New Mailing Address:

FEI Number: 65-1149105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAGA, JOHAN
940 NW 30 CT
MIAMI, FL 33125 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: SVD
Name: FRAGA, JOHAN M
Address: 940 NW 30 CT
City-St-Zip: MIAMI, FL 33125

Title: SVD
Name: FRAGA, CINDY Y
Address: 940 NW 30 CT.
City-St-Zip: MIAMI, FL 33125

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: JOHAN FRAGA

SVD

04/26/2011

Electronic Signature of Signing Officer or Director

Date