

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050331

FILED
Jan 05, 2011
Secretary of State

Entity Name: SPLENDOR LINE ENTERPRISES, INC.

Current Principal Place of Business:

7220 NW 36 STREET
104
MIAMI, FL 33166

New Principal Place of Business:

4093 STAGHORN LN
WESTON, FL 33331

Current Mailing Address:

7220 NW 36 STREET
104
MIAMI, FL 33166

New Mailing Address:

4093 STAGHORN LN
WESTON, FL 33331

FEI Number: 65-1017576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, OSCAR
7220 NW 36 ST.
STE 104
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MEJIA, OSCAR
4093 STAGHORN LN
WESTON, FL 33331 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:

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MEJIA, OSCAR
Address: 4093 STAGHORN LN
City-St-Zip: WESTON, FL 33331

Title: VP
Name: ARANGO, MARTA
Address: 4093 STAGHORN LN
City-St-Zip: WESTON, FL 33331

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: OSCAR MEJIA/

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date