2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109722

Entity Name: CULDESAC, CORPORATION

FILED Mar 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 4545 NW 7TH STREET
 4474 WESTON ROAD

 SUITE 12
 SUITE 230

 MIAMI, FL 33126
 DAVIE, FL 33331

Current Mailing Address: New Mailing Address:

 4545 NW 7TH STREET
 4474 WESTON ROAD

 SUITE 12
 SUITE 230

 MIAMI, FL 33126
 DAVIE, FL 33331

FEI Number: 52-2375934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INDRIAGO, FERNANDO J
4545 NW 7TH STREET
4474 WESTON ROAD
SUITE 12
SUITE 230
MIAMI, FL 33126 US
DAVIE, 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: FERNANDO J INDRIAGO 03/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: INDRIAGO, FERNANDO J Address: 4474 WESTON ROAD, SUITE 230

City-St-Zip: DAVIE, 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: FERNANDO J INDRIAGO PD 03/01/2011