

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005342

FILED
Mar 16, 2012
Secretary of State

Entity Name: ONE LEGGED PIGEON, INC.

Current Principal Place of Business:

13430 SW 38 ST
MIAMI, FL 33175

New Principal Place of Business:

12761 SW 42 STREET
MIAMI, FL 33175 US

Current Mailing Address:

5805 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126

New Mailing Address:

13430 SW 38 STREET
MIAMI, FL 33175 US

FEI Number: 65-1068012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126 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: PD
Name: PEREZ, JORGE
Address: 13430 SW 38 ST
City-St-Zip: MIAMI, FL 33175

Title: SD
Name: PEREZ, MARTHA A
Address: 13430 SW 38 ST
City-St-Zip: MIAMI, FL 33175

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: JORGE PEREZ

PD

03/16/2012

Electronic Signature of Signing Officer or Director

Date