

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047705

Entity Name: TWENTY EIGHT FIFTY INC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

2850 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2757 NE 34 ST
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 81-0551302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARI-FOTI, MARIA A
2757 NE 34 ST
FORT LAUDERDALE, FL 33306 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: MS.
Name: FERRARI-FOTI, MARIA PRES
Address: 2757 NE 34 ST
City-St-Zip: FORT LAUDERDALE, FL 33306

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: MARIA FERRARI-FOTI

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date