

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080762

Entity Name: CHANGINGFORCE, INC.

FILED
Sep 01, 2011
Secretary of State

Current Principal Place of Business:

581 NE 35TH STREET
SUITE 1
OAKLAND PARK, FL 33334

New Principal Place of Business:

2771 NE 57TH COURT
FORT LAUDERDALE, FL 33308

Current Mailing Address:

P.O. BOX 611826
POMPAÑO BEACH, FL 33061

New Mailing Address:

P.O. BOX 1826
POMPAÑO BEACH, FL 33061 18

FEI Number: 01-0793680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZALDIVAR RENE
581 NE 35TH STREET
SUITE 1
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

ZALDIVAR RENE
2771 NE 57TH COURT
FORT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent

09/01/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ZALDIVAR, RENE
Address: 2771 NE 57TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33308

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: RENE ZALDIVAR

CEO

09/01/2011

Electronic Signature of Signing Officer or Director

Date