

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131896

FILED
Apr 27, 2011
Secretary of State

Entity Name: THE ROADS 23 CORP.

Current Principal Place of Business:

1450 BRICKELL BAY DRIVE
SUITE 1015
MIAMI, FL 33131

New Principal Place of Business:

50 SOUTH PROSPECT DRIVE
CORAL GABLES, FL 33133

Current Mailing Address:

1450 BRICKELL BAY DRIVE
SUITE 1015
MIAMI, FL 33131

New Mailing Address:

50 SOUTH PROSPECT DRIVE
CORAL GABLES, FL 33133

FEI Number: 13-4269658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERNET, LEOPOLDO
1450 BRICKELL BAY DR.
1015
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VERNET, LEOPOLDO
50 SOUTH PROSPECT DRIVE
CORAL GABLES, FL 33133 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: LEOPOLDO VERNET

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: VERNET, LEOPOLDO
Address: 50 SOUTH PROSPECT DRIVE
City-St-Zip: CORAL GABLES, FL 33133

Title: SD
Name: GONZALEZ, ANA MARIA
Address: 50 SOUTH PROSPECT DRIVE
City-St-Zip: CORAL GABLES, FL 33133

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: LEOPOLDO VERNET

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04/27/2011

Electronic Signature of Signing Officer or Director

Date