

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040514

FILED
Mar 22, 2012
Secretary of State

Entity Name: DOCK 13, INC.

Current Principal Place of Business:

1845 CORDOVA ROAD #210
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1200 BRICKELL BAY DRIVE
SUITE 101
MIAMI, FL 33131

Current Mailing Address:

1845 CORDOVA ROAD #210
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-0825719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVIES, PATRICK
700 E. DANIA BEACH BLVD
#202
DANIA, FL 33004 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: D
Name: MEYJONADE, OLIVIER
Address: 1845 CORDOVA ROAD SUITE 210 DESSANGE PARIS
City-St-Zip: FORT LAUDERDALE, FL 33316

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: MEYJONADE

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date