

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116860

Entity Name: PRODUCTS, INC.

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

19102 SW 17TH CT.
MIRAMAR, FL 33029 US

New Principal Place of Business:

3857 E HIBISCUS ST
WESTON, FL 33332

Current Mailing Address:

19102 SW 17TH CT.
MIRAMAR, FL 33029 US

New Mailing Address:

3857 E HIBISCUS ST
WESTON, FL 33332

FEI Number: 56-2475062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAICEDO, ROMEO
19102 SW 17TH CT.
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

CAICEDO, ROMEO
3857 E HIBISCUS ST
WESTON, FL 33332 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: ROMEO CAICEDO

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SR
Name: CAICEDO, ROMEO
Address: 3857 E HIBISCUS ST
City-St-Zip: WESTON, FL 33332 US

Title: MS
Name: CAICEDO, SANDRA
Address: 3857 E HIBISCUS ST
City-St-Zip: WESTON, FL 33332

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: ROMEO CAICEDO

PRES

03/15/2012

Electronic Signature of Signing Officer or Director

Date