

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001655

Entity Name: ACENTUA, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

14221 SW 120 STREET
209
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14221 SW 120 STREET
209
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-2115334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OJEDA, ARIADNA M
15715 S. DIXIE HWY
304
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

OJEDA, ARIADNA M
14221 SW 120 STREET
209
MIAMI, FL 33157 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: ARIADNA OJEDA

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OJEDA, ARIADNA
Address: 14221 SW 120 STREET # 209
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: SEIJO, DAVID
Address: 14221 SW 120 STREET # 209
City-St-Zip: MIAMI, FL 33186

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: ARIADNA OJEDA

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date