2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013066

Entity Name: THREE THIRDS, INC.

FILED Mar 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19111 COLLINS AVENUE 2700 N 29TH AVENUE

302 #106

SUNNY ISLES BEACH, FL 33160 US HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

19111 COLLINS AVENUE 2700 N 29TH AVENUE

302 #106

SUNNY ISLES BEACH, FL 33160 US HOLLYWOOD, FL 33020 US

FEI Number: 20-2238513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEILLY, BRADFORD J ESQ. 1144 SE 3 AVENUE

FT. LAUDERDALE, FL 33316 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 Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ROSE, ROBERT

Address: 3001 SOUTH OCEAN DRIVE #1221 City-St-Zip: HOLLYWOOD, FL 33019 US

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: ROBERT ROSE PRES 03/28/2012