

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029727

FILED
Mar 03, 2011
Secretary of State

Entity Name: 10 FLAT INC.

Current Principal Place of Business:

130 SHORE RD #129
PORT WASHINGTON, NY 10050

New Principal Place of Business:

Current Mailing Address:

C/O MONICA TIRADO, ESQ.
9100 S. DADELAND BLVD., STE 901
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-2601023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIRADO, MONICA ESQ.
9100 S DADELAND BLVD
STE 901
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

TIRADO, MONICA ESQ.
9100 S DADELAND BLVD
STE 901
MIAMI, FL 33156 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: MONICA TIRADO

Electronic Signature of Registered Agent

03/03/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GIBBS, DAVID C
Address: 130 SHORE RD., #129
City-St-Zip: PORT WASHINGTON, NY 11050

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: DAVID C. GIBBS

Electronic Signature of Signing Officer or Director

PSTD

03/03/2011

Date