

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106343

Entity Name: ONE SIX THREE, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

1337 NE 163 ST
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

2045 NW 23RD COURT
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-5432515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYDZ, MANUEL
2045 NW 23RD COURT
MIAMI, FL 33142 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: RYDZ, MANUEL
Address: 2045 NW 23RD COURT
City-St-Zip: MIAMI, FL 33142

Title: D
Name: RYDZ, RAQUEL
Address: 2045 NW 23RD COURT
City-St-Zip: MIAMI, FL 33142

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: RAQUEL RYDZ

D

04/06/2011

Electronic Signature of Signing Officer or Director

Date