

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110961

Entity Name: FOREVER BRICK, CORP.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1225 WEST 35TH ST APT #39A
HIALEAH, FL 33012

New Principal Place of Business:

1225 WEST 35TH ST
39A
HIALEAH, FL 33012 US

Current Mailing Address:

1225 WEST 35TH ST APT #39A
HIALEAH, FL 33012

New Mailing Address:

1225 WEST 35TH ST
39A
HIALEAH, FL 33012 US

FEI Number: 06-1790872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, JUAN M
1225 WEST 35TH ST APT #39A
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

LEON, JUAN M
1225 WEST 35TH ST
39A
HIALEAH, FL 33012 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: JUAN M LEON

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEON, JUAN M
Address: 1225 WEST 35TH ST #39A
City-St-Zip: HIALEAH, FL 33012 US

Title: VP
Name: ALVAREZ, YOALEXIS
Address: 65 WEST 28 STREET APT 2
City-St-Zip: HIALEAH, FL 33010 US

Title: T
Name: SERRA, RACIEL
Address: 1225 WEST 35TH ST #39A
City-St-Zip: HIALEAH, FL 33010 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: JUAN M LEON

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04/28/2011

Electronic Signature of Signing Officer or Director

Date