

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123519

Entity Name: SIXTY SEVEN, INC.

FILED  
Mar 10, 2009  
Secretary of State

## Current Principal Place of Business:

1880 S OCEAN DR,  
T/S 204  
HALLANDALE, FL 33009 US

## New Principal Place of Business:

## Current Mailing Address:

1880 S OCEAN DR,  
T/S 204  
HALLANDALE, FL 33009 US

## New Mailing Address:

FEI Number: 20-5605360

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SARABIA, SANDRA  
1880 S OCEAN DR.  
T/S 204  
HALLANDALE, FL 33009 US

## Name and Address of New Registered Agent:

SARABIA, SANDRA MISS  
1880 S OCEAN DR.  
T/S 204  
HALLANDALE, FL 33009 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: SANDRA SARABIA

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SARABIA, SANDRA  
Address: 1880 S OCEAN DR, T/S 204  
City-St-Zip: HALLANDALE, FL 33009

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SARABIA, SANDRA MISS  
Address: 1880 S OCEAN DR, T/S 204  
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SANDRA SARABIA

MISS

03/10/2009

Electronic Signature of Signing Officer or Director

Date