

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020722

FILED
Feb 16, 2011
Secretary of State

Entity Name: FORMULA 79 INC.

Current Principal Place of Business:

55 OCEAN LANE DR APT #1029
KEY BISCAYNE, FL 33149

New Principal Place of Business:

285 NE 185TH ST BAY 11
MIAMI, FL 33179

Current Mailing Address:

55 OCEAN LANE DR APT #1029
KEY BISCAYNE, FL 33149

New Mailing Address:

285 NE 185TH ST BAY 11
MIAMI, FL 33179

FEI Number: 26-2069000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAFFEE, MICHAEL O
55 OCEAN LANE DR APT #1029
KEY BISCAYNE, FL 33149 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: DP
Name: CHAFFEE, MICHAEL O
Address: 55 OCEAN LANE DR APT #1029
City-St-Zip: KEY BISCAYNE, FL 33149

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: MICHEL CHAFFEE

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date