

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062689

FILED
Feb 09, 2011
Secretary of State

Entity Name: THEREFORE INC.

Current Principal Place of Business:

19000 NW 2ND AVENUE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

19000 NW 2ND AVENUE
MIAMI, FL 33169

New Mailing Address:

FEI Number: 80-0212455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELIUS, SERGIO
19550 NE 26TH AVE
MIAMI, FL 33180 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: P
Name: PAREDES, JENNY
Address: 19550 NE 26TH AVE.
City-St-Zip: MIAMI, FL 33180

Title: VP
Name: SEJAS, JUAN
Address: 19550 NE 26TH AVE.
City-St-Zip: MIAMI, FL 33180

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: JENNY PAREDES

P

02/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date