

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072473

Entity Name: VEINTIDOS CORP

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

20900 N E 30TH AVENUE
318
AVENTURA, FL 331802100

New Principal Place of Business:

Current Mailing Address:

20900 N E 30TH AVENUE
318
AVENTURA, FL 331802100

New Mailing Address:

FEI Number: 26-3094732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER & ASSOCIATES, P.A.
2875 N E 191ST STREET
801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BORODOWSKI, MARCELO
20900 NE 30TH AVENUE
318
AVENTURA, FL 33180 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: MARCELO BORODOWSKI

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BORODOWSKI, MARCELO A
Address: 3245 N E 184TH STREET, APT 13-203
City-St-Zip: AVENTURA, FL 331604982

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: MARCELO BORODOWSKI

P

03/10/2011

Electronic Signature of Signing Officer or Director

Date