

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103114

FILED
Mar 31, 2011
Secretary of State

Entity Name: NEOTHINK ENTERPRISES, INC.

Current Principal Place of Business:

13430 S.W. 104 TERR.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13430 S.W. 104 TERR.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 94-3455969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, LAURA
11779 S.W. 109 TERRACE
MIAMI, FL 33186 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: D
Name: MORENO, W. ESTEBAN
Address: PO BOX 165921
City-St-Zip: MIAMI, FL 33116

Title: D
Name: MORENO, RODRIGO
Address: PO BOX 165921
City-St-Zip: MIAMI, FL 33186

Title: D
Name: MORENO, ESTEBAN
Address: PO BOX 165921
City-St-Zip: MIAMI, FL 33186

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: W. ESTEBAN MORENO

D

03/31/2011

Electronic Signature of Signing Officer or Director

Date