2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004487

Entity Name: NEO PROPERTY, INC

FILED Feb 15, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2112 N. JOG RD

WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

8294 BUTLER GREENWOOD DR 2726 ELEANOR WAY WPB, FL 33411 WELLINGTON, FL 33414

FEI Number: 26-4044916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DANG, NINA NGO, TUONG AI 8294 BUTLER GREENWOOD DR 2726 ELEANOR WAY

WPB, FL 33411 WELLINGTON, FL 33414 US 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: TUONG AI NGO 02/15/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

NGO, TUONG AI Name: 2726 ELEANOR WAY Address: City-St-Zip: WELLINGTON, FL 33414

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.

Ρ SIGNATURE: TUONG AI NGO 02/15/2012