

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005089

Entity Name: SEVEN FLOORS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

14533 WINTER DR
462
TAMPA, FL 33613

New Principal Place of Business:

4040 W WATERS AVE
102
TAMPA, FL 33614

Current Mailing Address:

14533 WINTER DR
462
TAMPA, FL 33613

New Mailing Address:

4040 W WATERS AVE
102
TAMPA, FL 33614

FEI Number: 80-0331108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DASILVA, RODRIGO S
4040 W WATERS AVE
STE 800
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

DASILVA, RODRIGO S
4040 W WATERS AVE
STE 102
TAMPA, FL 33615 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: RODRIGO S DASILVA

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NEVES, ELSON J
Address: 4040 W WATERS AVE 102
City-St-Zip: TAMPA, FL 33614

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: ELSON NEVES

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date