2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005089

Entity Name: SEVEN FLOORS, INC.

FILED May 01, 2012 Secretary of State

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

4040 W WATERS AVE 102 TAMPA, FL 33614

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

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

NEVES, ELSON
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: ELSON NEVES 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 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 05/01/2012