

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007670

Entity Name: THREE60 INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

119 WASHINGTON AV.
404
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

119 WASHINGTON AV.
404
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-4151680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVALIERI, MAURIZIO
1000 ISLAND BLVD.
#2810
AVENTURA, FL 33160 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: P
Name: CAVALIERI, MAURIZIO
Address: 1000 ISLAND BLVD.
City-St-Zip: AVENTURA, FL 33160

Title: VP
Name: EFFS CAVALIERI, CHRISTINA
Address: 1000 ISLAND BLVD.
City-St-Zip: AVENTURA, FL 33160

Title: S
Name: FRANCESCO, CECCHINI
Address: 8911 COLLINS AVE APT 1104
City-St-Zip: SURFSIDE, FL 33154

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: MAURIZIO CAVALIERI

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date