

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008633

Entity Name: TOPEMOFF, INC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

1660 NE MIAMI GARDENS DRIVE #7
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

1660 NE MIAMI GARDENS DRIVE #7
MIAMI, FL 33179

New Mailing Address:

FEI Number: 26-4275314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, GREGORY
3876 SHERIDAN STREET
HOLLYWOOD, FL 33021 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: LERNER, JARED
Address: 1660 NE MIAMI GARDENS DRIVE #7
City-St-Zip: MIAMI, FL 33179

Title: VP
Name: SAGASTUNE, MARIO
Address: 1660 NE MIAMI GARDENS DRIVE #7
City-St-Zip: MIAMI, FL 33179

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: JARED A LERNER

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date