

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026981

FILED
Apr 30, 2012
Secretary of State

Entity Name: OUT ON A LIMB INTERNATIONAL INC

Current Principal Place of Business:

2900 WEST SAMPLE RD.
K4119
POMPANO BEACH, FL 33073

New Principal Place of Business:

9596 EVERGLADES PARK LANE
BOCA RATON, FL 33428

Current Mailing Address:

2222 BETHEL BLVD
BOCA RATON, FL 33486

New Mailing Address:

9596 EVERGLADES PARK LANE
BOCA RATON, FL 33428

FEI Number: 37-1581655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELEON, JUAN C
2222 BETHEL BLVD
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

DELEON, JUAN C
9596 EVERGLADES PARK LANE
BOCA RATON, FL 33428 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELEON, JUAN
Address: 9596 EVERGLADES PARK LANE
City-St-Zip: BOCA RATON, FL 33428

Title: P
Name: DELEON, JUAN
Address: 9596 EVERGLADES PARK LANE
City-St-Zip: BOCA RATON, FL 33428

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: JUAN DELEON

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date