

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000039083

Entity Name: ALCHEMIST 1111 INC.

FILED
Aug 29, 2012
Secretary of State

Current Principal Place of Business:

1111 LINCOLN ROAD
CAR PARK LEVEL 5
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

438 LINCOLN ROAD
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 26-4818665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALGADO, ALEXANDER M C.P.A.
900 BISCAYNE BLVD.
SUITE #5406
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

ERIKA, SUSSMAN
438 LINCOLN ROAD
MIAMI BEACH, FL 33139 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: ERIKA SUSSMAN

08/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUSSMAN, ERIKA J
Address: 438 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP
Name: COHEN, ROMAIN
Address: 438 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

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: ERIKA SUSSMAN

P

08/29/2012

Electronic Signature of Signing Officer or Director

Date