

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041265

Entity Name: 11-3 CORPORATE PARK, CORP.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

11251 NW 20TH STREET
SUITE 119
MIAMI, FL 33172

New Principal Place of Business:

10400 SR 84
103
DAVIE, FL 33324

Current Mailing Address:

11251 NW 20TH STREET
SUITE 119
MIAMI, FL 33172

New Mailing Address:

10400 SR 84
103
DAVIE, FL 33324

FEI Number: 27-0150624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, PEDRO L
11251 NW 20TH STREET
SUITE 119
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

DIAZ, PEDRO L
10400 SR 84
103
DAVIE, FL 33324 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: DIAZ PEDRO LUIS

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DIAZ, PEDRO L
Address: 11251 NW 20TH STREET #119
City-St-Zip: MIAMI, FL 33172

Title: SD
Name: DIAZ, WILFREDO J
Address: 11251 NW 20TH STREET #119
City-St-Zip: MIAMI, FL 33172

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: PEDRO LUIS DIAZ

PD

04/05/2011

Electronic Signature of Signing Officer or Director

Date