

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048292

Entity Name: 3647 HOLDINGS, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

11377 SOUTHWEST 85TH LANE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

IVAN A. GOMEZ, P.A.
601 BRICKELL KEY DRIVE, SUITE 507
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IAG CORPORATE SERVICES, INC.
601 BRICKELL KEY DRIVE
SUITE 507
MIAMI, FL 33131 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: D
Name: MANTOS, ALVARO
Address: 11377 SOUTHWEST 85TH LANE
City-St-Zip: MIAMI, FL 33173

Title: D
Name: DE MANOTAS, MERY
Address: 11377 SOUTHWEST 85TH LANE
City-St-Zip: MIAMI, FL 33173

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: ALVARO MANOTAS

D

05/01/2011

Electronic Signature of Signing Officer or Director

Date