

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057615

Entity Name: 123 FINANCE CORP.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

14010 SW 74 ST
MIAMI, FL 33184

New Principal Place of Business:

14010 SW 74 ST
MIAMI, FL 33183

Current Mailing Address:

14010 SW 74 ST
MIAMI, FL 33184

New Mailing Address:

14010 SW 74 ST
MIAMI, FL 33183

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, GLADYS
14010 SW 74 ST
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

CARLES, ALEXANDRO
14010 SW 74 ST
MIAMI, FL 33183 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: ALEXANDRO CARLES

Electronic Signature of Registered Agent

02/22/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARLES, ALEXANDRO
Address: 14010 SW 74 ST
City-St-Zip: MIAMI, FL 33183

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: ALEXANDRO CARLES

Electronic Signature of Signing Officer or Director

PRES

02/22/2011

Date