

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065859

FILED  
May 04, 2010  
Secretary of State

Entity Name: TWENTY THREE DEGREES SOUTH, INC

## Current Principal Place of Business:

7507 KINGPOINT PKWY  
STE 106B  
ORLANDO, FL 32819

## New Principal Place of Business:

7507 KINGSPORTE PKWY  
STE 106B  
ORLANDO, FL 32819

## Current Mailing Address:

7507 KINGPOINT PKWY  
STE 106B  
ORLANDO, FL 32819

## New Mailing Address:

7507 KINGSPORTE PKWY  
STE 106B  
ORLANDO, FL 32819

FEI Number: 48-1299619

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LARSON ACCOUNTING AND CONSULTING SERVICES  
8810 COMMODITY CIR  
STE 17  
ORLANDO, FL 32819 US

## Name and Address of New Registered Agent:

ADR ACCOUNTING SERVICES CORP  
4699 N FEDERAL HWY  
SUITE 109E  
POMPAÑO BEACH, FL 33064 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: DAVILSON RODRIGUES

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: MARQUES, REGINALDO F  
Address: 7507 KINGSPORTE PKWY STE 106B  
City-St-Zip: ORLANDO, FL 32819

Title: VP  
Name: MELLO, WALTER  
Address: 595 N. FEDERAL HWY  
City-St-Zip: BOCA RATON, FL 33432

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: WALTER MELLO

VP

05/04/2010

Electronic Signature of Signing Officer or Director

Date