

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065859

FILED
Apr 13, 2012
Secretary of State

Entity Name: TWENTY THREE DEGREES SOUTH, INC

Current Principal Place of Business:

1102 SUGARTREE DRIVE SOUTH
LAKELAND, FL 33813

New Principal Place of Business:

1000 SW 59TH AVE
WEST MIAMI, FL 33144

Current Mailing Address:

1102 SUGARTREE DRIVE SOUTH
LAKELAND, FL 33813

New Mailing Address:

1000 SW 59TH AVE
WEST MIAMI, FL 33144

FEI Number: 48-1299619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADR ACCOUNTING SERVICES CORP
4699 N FEDERAL HWY
SUITE 109E
POMPAN0 BEACH, FL 33064 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: P
Name: MELLO, AVELINA
Address: 1000 SW 59TH AVE
City-St-Zip: WEST MIAMI, FL 33144

Title: VP
Name: MELLO, WALTER D
Address: 1000 SW 59TH AVE
City-St-Zip: WEST MIAMI, FL 33144

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 D MELLO

VP

04/13/2012

Electronic Signature of Signing Officer or Director

Date