

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080765

Entity Name: FUERA DE SERIE, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

2949 VINELAND RD
KISSIMMEE, FL 34746

New Principal Place of Business:

892 SPRING PARK LOOP
CELEBRATION, FL 34747

Current Mailing Address:

2949 VINELAND RD
KISSIMMEE, FL 34746

New Mailing Address:

892 SPRING PARK LOOP
CELEBRATION, FL 34747

FEI Number: 27-1072284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPPORT, STEPHEN R
201 ALHAMBRA CIRCLE
SUITE 711
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RINCON, KEILA
892 SPRING PARK LOOP
CELEBRATION, FL 34747 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: KEILA RINCON

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RINCON, KEILA
Address: 892 SPRING PARK LOOP
City-St-Zip: CELEBRATION, FL 34747

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: KEILA RINCON

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date