

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 24, 2012
Secretary of State**

DOCUMENT# P09000082701

Entity Name: 7430 COMPANY

Current Principal Place of Business:

1897 NW 128TH TERR
PEMBROKE PINES, FL 33028

New Principal Place of Business:

1897 NW 128TH TERR
PEMBROKE PINES, FL 33028 UN

Current Mailing Address:

1897 NW 128TH TERR
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 80-0655091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDOVAL, TED
1897 NW 128TH TERR
PEMBROKE PINES, FL FLORIDA 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: SANDOVAL, THEODORE
Address: 1897 NW 128TH TERR
City-St-Zip: PEMBROKE PINES, FL 33028

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: TED SANDOVAL

MR

08/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date