

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100512

FILED
Apr 23, 2012
Secretary of State

Entity Name: AREA CODE 55 CORP

Current Principal Place of Business:

16375 BISCAYNE BLVD.
N.MIAMI, FL 33160 US

New Principal Place of Business:

16375 BISCAYNE BLVD.
N.MIAMI BEACH, FL 33160 US

Current Mailing Address:

16375 BISCAYNE BLVD.
N.MIAMI, FL 33160 US

New Mailing Address:

16375 BISCAYNE BLVD.
N.MIAMI BEACH, FL 33160 US

FEI Number: 27-1467298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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,S
Name: TRUJILLO, FABIANA
Address: 16375 BISCAYNE BLVD.
City-St-Zip: N.MIAMI, FL 33160 US

Title: T,D
Name: TRUJILLO, FABIANA
Address: 16375 BISCAYNE BLVD.
City-St-Zip: N.MIAMI, FL 33160 US

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: JOAO CARVALHO

GM

04/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date