

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013484

Entity Name: 2376, INC

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

10275 COLLINS AVE
#803
BAL HARBOUR, FL 33154 US

Current Mailing Address:

10275 COLLINS AVE
#803
BAL HARBOUR, FL 33154 US

FEI Number: 27-1913935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

10275 COLLINS AVE
#1032
BAL HARBOUR, FL 33154 US

New Mailing Address:

10275 COLLINS AVE
#1032
BAL HARBOUR, FL 33154 US

Name and Address of Current Registered Agent:

RIVAS, EDUARDO
10275 COLLINS AVE
#803
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

RIVAS, EDUARDO
10275 COLLINS AVE
#1032
BAL HARBOUR, FL 33154 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: EDUARDO RIVAS

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIVAS, EDUARDO
Address: 10275 COLLINS AVE #1032
City-St-Zip: BAL HARBOUR, FL 33154 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: EDUARDO RIVAS

PRES

04/23/2011

Electronic Signature of Signing Officer or Director

Date