

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020955

FILED
Apr 26, 2012
Secretary of State

Entity Name: JOINED AT THE HIP, INC.

Current Principal Place of Business:

650 WEST AVENUE
UNIT 1908
MIAMI BEACH, FL 33139 US

Current Mailing Address:

650 WEST AVENUE
UNIT 1908
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

7901 HISPANOLA AVENUE
UNIT 601
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

7901 HISPANOLA AVENUE
UNIT 601
NORTH BAY VILLAGE, FL 33141 US

FEI Number: 27-2087459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANFIELD, JOEL
650 WEST AVENUE
UNIT 1908
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CANFIELD, JOEL
7901 HISPANOLA AVENUE
APT. 601
NORTH BAY VILLAGE, FL 33141 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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CANFIELD, JOEL
Address: 7901 HISPANOLA AVENUE #601
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: VD
Name: CANFIELD, LISA
Address: 7901 HISPANOLA AVENUE #601
City-St-Zip: NORTH BAY VILLAGE, FL 33141 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: JOEL CANFIELD

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date