2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039197

Entity Name: ANNETTE FIGUEREDO, INC

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7600 SW 57TH AVE 260 WOODCREST ROAD

SUITE 309 KEY BISCAYNE, FL 33149 US SOUTH MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

260 WOODCREST ROAD
KEY BISCAYNE, FL 33149

260 WOODCREST ROAD
KEY BISCAYNE, FL 33149
US

FEI Number: 27-2522476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FIGUEREDO, ANNETTE SIGUEREDO, ANNETTE MS.
260 WOODCREST ROAD
KEY BISCAYNE, FL 33149 US KEY BISCAYNE, FL 33149 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: ANNETTE FIGUEREDO 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: FIGUEREDO, ANNETTE MS.
Address: 260 WOODCREST ROAD
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: SECR

Name: FIGUEREDO, ANNETTE MS.
Address: 260 WOODCREST ROAD
City-St-Zip: KEY BISCAYNE, FL 33149 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: ANNETTE FIGUEREDO P 04/20/2011