

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039197

FILED
Apr 30, 2012
Secretary of State

Entity Name: ANNETTE FIGUEREDO, INC

Current Principal Place of Business:

260 WOODCREST ROAD
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

1420 BRICKELL BAY DRIVE
504
MIAMI, FL 33131 US

Current Mailing Address:

260 WOODCREST ROAD
KEY BISCAYNE, FL 33149 US

New Mailing Address:

1420 BRICKELL BAY DRIVE
504
MIAMI, FL 33131 US

FEI Number: 27-2522476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEREDO, ANNETTE MS.
260 WOODCREST ROAD
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

FIGUEREDO, ANNETTE MS.
1420 BRICKELL BAY DRIVE
504
MIAMI, FL 33131 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

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FIGUEREDO, ANNETTE MS.
Address: 1420 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131 US

Title: SECR
Name: FIGUEREDO, ANNETTE MS.
Address: 1420 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131 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

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date