

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051413

FILED
Apr 29, 2011
Secretary of State

Entity Name: TRAFFICFLO CORPORATION

Current Principal Place of Business:

11640 N. BAYSHORE DR.
APT 11
NORTH MIAMI, FL 33181

New Principal Place of Business:

8101 BISCAYNE BLVD
SUITE 501
MIAMI, FL 33138

Current Mailing Address:

11640 N. BAYSHORE DR.
APT 11
NORTH MIAMI, FL 33181

New Mailing Address:

8101 BISCAYNE BLVD
SUITE 501
MIAMI, FL 33138

FEI Number: 27-2884022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLES, CHRISTIAN M
11640 N. BAYSHORE DR.
APT 11
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

HOLES, CHRISTIAN M
8101 BISCAYNE BLVD
SUITE 501
NORTH MIAMI, FL 33138 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOLES, CHRISTIAN M
Address: 8101 BISCAYNE BLVD. SUITE 501
City-St-Zip: MIAMI, FL 33138 US

Title: VP
Name: BONNEN, CHRISTINA A
Address: 8101 BISCAYNE BLVD . SUITE 501
City-St-Zip: NORTH MIAMI, FL 33138 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: CHRISTIAN M HOLES

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date