

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067213

FILED
Jan 06, 2011
Secretary of State

Entity Name: NEVER 2BZ INC

Current Principal Place of Business:

253 NE 2ND ST
2203
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

253 NE 2ND ST
2203
MIAMI, FL 33132

New Mailing Address:

FEI Number: 27-3248098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, ALFONSO D
253 NE 2ND ST.
2203
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROOKS, ALFONSO D
Address: 253 NE 2ND ST. UNIT 2203
City-St-Zip: MIAMI, FL 33132

Title: VP
Name: BURTON, EWART G
Address: 253 NE 2ND ST. UNIT 2203
City-St-Zip: MIAMI, FL 33132

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: ALFONSO BROOKS

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date