

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082490

Entity Name: NEO CORP.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

1327 PRESIDIO DR
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1327 PRESIDIO DR
WESTON, FL 33327

New Mailing Address:

FEI Number: 27-3641914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCIARTE, LUISA
9737 NW 41 ST NO 340
EL DORAL, FL 33178 US

Name and Address of New Registered Agent:

DOMINGUEZ, TELESFORO
1327 PRESIDIO DR
WESTON, FL 33327 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: TD

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: DOMINGUEZ, TELESFORO
Address: 1327 PRESIDIO DR
City-St-Zip: WESTON, FL 33327

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: TD

PDST

02/07/2011

Electronic Signature of Signing Officer or Director

Date