

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082490

Entity Name: NEO CORP.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

2900 GLADES CIRCLE, STE. 375
WESTON, FL 333272268

New Principal Place of Business:

626 HONEYSUCKLE LANE
WESTON, FL 33327

Current Mailing Address:

2900 GLADES CIRCLE, STE. 375
WESTON, FL 333272268

New Mailing Address:

626 HONEYSUCKLE LANE
WESTON, FL 33327

FEI Number: 27-3641914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, TELESFORO
1327 PRESIDIO DR
WESTON, FL 33327 US

Name and Address of New Registered Agent:

DOMINGUEZ, TELESFORO
626 HONEYSUCKLE LANE
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:

Electronic Signature of Registered Agent

04/28/2012

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: DOMINGUEZ, TELESFORO
Address: 626 HONEYSUCKLE LANE
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: TELESFORO DOMINGUEZ

PVST

04/28/2012

Electronic Signature of Signing Officer or Director

Date