

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: FILOSA ENTERPRISES INCORPORATED

Current Principal Place of Business:

5700 LAKE WORTH ROAD
209-6
LAKE WORTH, FL 33463 US

New Principal Place of Business:

3767 LAKE WORTH ROAD
110
PALM SPRINGS, FL 33461 US

Current Mailing Address:

5700 LAKE WORTH ROAD
209-6
LAKE WORTH, FL 33463 US

New Mailing Address:

3767 LAKE WORTH ROAD
110
PALM SPRINGS, FL 33461 US

FEI Number: 27-3687669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILOSA, DARLENE L
5700 LAKE WORTH ROAD
209-6
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

FILOSA, DARLENE L
3767 LAKE WORTH ROAD
110
PALM SPRINGS, FL 33461 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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FILOSA, DARLENE L
Address: 3767 LAKE WORTH ROAD SUITE # 110
City-St-Zip: PALM SPRINGS, FL 33461 US

Title: VP
Name: FILOSA, DARLENE L
Address: 3767 LAKE WORTH ROAD SUITE # 110
City-St-Zip: PALM SPRINGS, FL 33461 US

Title: SEC
Name: FILOSA, DARLENE L
Address: 3767 LAKE WORTH ROAD SUITE # 110
City-St-Zip: PALM SPRINGS, FL 33461 US

Title: TRES
Name: FILOSA, DARLENE L
Address: 3767 LAKE WORTH ROAD SUITE # 110
City-St-Zip: PALM SPRINGS, FL 33461 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: DARLENE FILOSA

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date