

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000083864

Entity Name: IDENTITY FACTORY INC.

**FILED**  
**Apr 06, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

1900 N BAYSHORE DR  
2208  
MIAMI, FL 33132

## **New Principal Place of Business:**

6921 SW 24TH CT  
MIRAMAR, FL 33023

## **Current Mailing Address:**

1900 N BAYSHORE DR  
2208  
MIAMI, FL 33132

## **New Mailing Address:**

6921 SW 24TH CT  
MIRAMAR, FL 33023

FEI Number: 61-1625620

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

CASTRO, DAVID J II  
1900 N BAYSHORE DR  
UNIT 2208  
MIAMI, FL 33132 US

## **Name and Address of New Registered Agent:**

WANDA, ROBINSON  
6921 SW 24TH CT  
MIRAMAR, FL 33023 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: WANDA ROBINSON

04/06/2012

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: CASTRO, DAVID J II  
Address: 231 W 4TH ST APT 510  
City-St-Zip: CINCINNATI, OH 45202 US

Title: AP  
Name: DELILAH, JOHNSON Y  
Address: 231 W 4TH ST APT 510  
City-St-Zip: CINCINNATI, OH 45202

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: DAVID J CASTRO II

P

04/06/2012

Electronic Signature of Signing Officer or Director

Date