

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092562

FILED
Apr 30, 2011
Secretary of State

Entity Name: SLY BORD CO,

Current Principal Place of Business:

18305 BISCAYNE BLVD.
214
AVENTURA, FL 33160 US

Current Mailing Address:

18305 BISCAYNE BLVD.
214
AVENTURA, FL 33160

New Principal Place of Business:

2221 NE 164 STREET
SUITE 1108
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

2221 NE 164 STREET
SUITE 1108
NORTH MIAMI BEACH, FL 33160 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HUGO, EDGAR
2221 NE 164 STREET
APT. 1108
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

HUGO, EDGAR
2221 NE 164 STREET
SUITE 1108
NORTH MIAMI BEACH, FL 33160 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: EDGAR HUGO

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUGO, EDGAR
Address: 2221 NE 164 ST. SUITE 1108
City-St-Zip: NORTH MIAMI BEACH,, FL 33160 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: EDGAR HUGO

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date