

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016063

Entity Name: COMPANY 216, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1717 N BAYSHORE DR
2751
MIAMI, FL 33132 US

New Principal Place of Business:

15820 SW 98 CT
MIAMI, FL 33157 US

Current Mailing Address:

1717 N BAYSHORE DR
2751
MIAMI, FL 33132 US

New Mailing Address:

15820 SW 98 CT
MIAMI, FL 33157 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, DEREK L
555 NE 15 ST
7703
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

JONES, DEREK L
555 NE 15 ST
200
MIAMI, FL 33132 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: DEREK JONES

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: JONES, DEREK
Address: 15820 SW 98 CT
City-St-Zip: MIAMI, FL 33132 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: DEREK JONES

CEO

05/01/2012

Electronic Signature of Signing Officer or Director

Date