

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022975

FILED
Apr 30, 2012
Secretary of State

Entity Name: THREE HEADS PUBLICATION, CORP.

Current Principal Place of Business:

951 BRICKELL AVE. #2805
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

951 BRICKELL AVE. #2805
MIAMI, FL 33131

New Mailing Address:

7100 BISCAYNE BLVD.
SUITE 201
MIAMI, FL 33138

FEI Number: 45-0667120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URQUIZA, ELEANA D
951 BRICKELL AVE #2805
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: URQUIZA, ELEANA D
Address: 951 BRICKELL AVE. #2805
City-St-Zip: MIAMI, FL 33131

Title: VD
Name: SANTOS, YVONNE
Address: 951 BRICKELL AVE #2805
City-St-Zip: MIAMI, FL 33131

Title: VD
Name: CORREDERO, IVETTE
Address: 951 BRICKELL AVE #2805
City-St-Zip: MIAMI, FL 33131

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: IVETTE CORREDERO

VD

04/30/2012

Electronic Signature of Signing Officer or Director

Date