

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047439

FILED
Apr 24, 2012
Secretary of State

Entity Name: ECLECTIC PAGE CORPORATION

Current Principal Place of Business:

7950 N.W. 53RD STREET, SUITE 215
MIAMI, FL 33166

New Principal Place of Business:

7950 N.W. 53RD STREET, SUITE 337
MIAMI, FL 33166

Current Mailing Address:

7950 N.W. 53RD STREET, SUITE 215
MIAMI, FL 33166

New Mailing Address:

7950 N.W. 53RD STREET, SUITE 337
MIAMI, FL 33166

FEI Number: 45-2378281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OFFIX SOLUTIONS LLC
7950 N.W. 53RD STREET, SUITE 215
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

OFFIX SOLUTIONS LLC
7950 N.W. 53RD STREET, SUITE 337
MIAMI, FL 33166 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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVS
Name: ANGULO, MARIHON
Address: 7950 N.W. 53RD STREET, SUITE 337
City-St-Zip: MIAMI, FL 33166

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: MARIHON ANGULO

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04/24/2012

Electronic Signature of Signing Officer or Director

Date