

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057094

FILED
Apr 23, 2012
Secretary of State

Entity Name: LISTEN IN INCORPORATED

Current Principal Place of Business:

3431 SW 107 AVE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

3431 SW 107 AVE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 45-2520443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMEILLAN, YVETTE DURAN
3431 SW 107 AVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

SOMEILLAN, YVETTE D
3431 SW 107 AVE
MIAMI, FL 33165 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: YVETTE DURAN SOMEILLAN

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOMEILLAN, YVETTE D
Address: 10966 SW 28 ST.
City-St-Zip: MIAMI, FL 33165

Title: P
Name: DURAN, JOSEPH K
Address: 10444 SW 21 TER.
City-St-Zip: MIAMI, FL 33165

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: YVETTE DURAN SOMEILLAN

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date