

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060213

FILED
Feb 07, 2012
Secretary of State

Entity Name: THREE ENTERPRISES, INC.

Current Principal Place of Business:

14320 LEANING PINE DRIVE
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

14320 LEANING PINE DRIVE
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 45-2770297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, GRISEL
12459 S.W. 130 STREET, SUITE 13
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DIAZ, GRISEL
14320 LEANING PINE DR.
MIAMI LAKES, FL 33014 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:

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DIAZ, GRISEL
Address: 14320 LEANING PINE DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: D
Name: DIAZ, PABLO E
Address: 14320 LEANING PINE DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

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: GRISEL A. DIAZ

D

02/07/2012

Electronic Signature of Signing Officer or Director

Date