

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068704

FILED
Apr 11, 2012
Secretary of State

Entity Name: 3RD DAY PRODUCTS INC.

Current Principal Place of Business:

2864 S.W. 38 CT
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

2864 S.W. 38 CT
MIAMI, FL 33134

New Mailing Address:

FEI Number: 45-3029741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORA, ALDO
2864 S.W. 38 CT
MIAMI, FL 33134 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: D
Name: MORA, ALDO
Address: 2864 S.W. 38 CT
City-St-Zip: MIAMI, FL 33134

Title: D
Name: PANNE, VALERIA
Address: 2864 S.W. 38 CT
City-St-Zip: MIAMI, FL 33134

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: ALDO MORA

_____ Electronic Signature of Signing Officer or Director

OFFC

04/11/2012

_____ Date