

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069997

Entity Name: 1STEPFORWARD, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

602 COMMODORE DRIVE
PLANTATION, FL 33325

New Principal Place of Business:

1121 NE 42ND STREET
POMPANO BEACH, FL 33064

Current Mailing Address:

602 COMMODORE DRIVE
PLANTATION, FL 33325

New Mailing Address:

1121 NE 42ND STREET
POMPANO BEACH, FL 33064

FEI Number: 45-2909120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG & PINSKY
6499 N. POWERLINE ROAD
SUITE 304
FORT LAUDERDALE, FL 33309 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: P
Name: BLASINI CUELLO, LIELEN V
Address: 1121 NE 42ND STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP
Name: BLANCAS FERIA, DANIEL J
Address: 1121 NE 42ND STREET
City-St-Zip: POMPANO BEACH, FL 33064

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: LIELEN BLASINI CUELLO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date