

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087053

FILED
Apr 24, 2012
Secretary of State

Entity Name: KEIKO FERNANDEZ PT INC

Current Principal Place of Business:

5045 LAKEVIEW DRIVE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

465 BRICKELL AVE
C/O PATRICK FLOOD APT. 806
MIAMI, FL 33131 US

Current Mailing Address:

5045 LAKEVIEW DRIVE
MIAMI BEACH, FL 33140 US

New Mailing Address:

465 BRICKELL AVE
C/O PATRICK FLOOD APT. 806
MIAMI, FL 33131 US

FEI Number: 45-3567034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, KEIKO
5045 LAKEVIEW DRIVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

FERNANDEZ, KEIKO
465 BRICKELL AVE
C/O PATRICK FLOOD APT. 806
MIAMI, FL 33131 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: P
Name: FERNANDEZ, KEIKO
Address: 465 BRICKELL AVE #806
City-St-Zip: MIAMI, FL 33131 US

Title: SEC
Name: FERNANDEZ, KEIKO
Address: 465 BRICKELL AVE #806
City-St-Zip: MIAMI, FL 33131 US

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: KEIKO FERNANDEZ

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date