

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089910

Entity Name: NEO PARTNERS, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

426 SW 8TH STREET
SUITE 7
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

19195 MYSTIC POINTE DRIVE
1103
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 45-3599000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEN HAROSH, OREN
19195 MYSTIC POINTE DRIVE
1103
AVENTURA, FL 33180 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: BEN HAROSH, OREN
Address: 19195 MYSTIC POINT DRIVE 1103
City-St-Zip: AVENTURA, FL 33180 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: OREN BEN HAROSH

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date