

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000016446

Entity Name: BACKBONE, INC.

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

19602 SW 87 PL
CUTLER BAY, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

19602 SW 87 PL
CUTLER BAY, FL 33157 US

New Mailing Address:

FEI Number: 65-0406366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEJERA, PAUL A
55 HARBOR DR
PLANTATION LAKES ESTATE
ISLAMORADA, FL 33036 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: TEJERA, PAUL A
Address: 55 HARBOR DR., PLANTATION LK. EST.
City-St-Zip: ISLAMORADA, FL 33036

Title: VP
Name: TEJERA, IDA
Address: 19602 SW 87 PL
City-St-Zip: CUTLER BAY, FL 33157

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: IDA TEJERA

VP

04/15/2012

Electronic Signature of Signing Officer or Director

Date