

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000006364

FILED
Apr 12, 2012
Secretary of State

Entity Name: FORTY-FIVE DEGREES, INC.

Current Principal Place of Business:

3716 N.E. 168 ST
SUITE 307
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3716 NE 168 STREET
SUITE 307
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 65-0636513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURIEL, ISAURA
3716 NORTHEAST 168 STREET
SUITE 307
NORTH MIAMI BEACH, FL 33160 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: CURIEL, ISAURA MRS
Address: 3716 NW 168 STREET, SUITE 307
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: ISAURA CURIEL

D

04/12/2012

Electronic Signature of Signing Officer or Director

Date