

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016771

**FILED
Feb 27, 2011
Secretary of State**

Entity Name: 3065 CO.

Current Principal Place of Business:

1301 NE 191 ST. #F401
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

1301 NE 191 ST. #F401
F 401
MIAMI, FL 33179

New Mailing Address:

FEI Number: 65-1139861 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPIVAK, BARUCH
1301 NE 191 ST., #F401
MIAMI, FL 33179 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: PRES
Name: SPIVAK, BARUCH
Address: 1301 NE 191 STREET, F401
City-St-Zip: MIAMI, FL 33179

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: BARUCH SPIVAK

PRES

02/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date