

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S32851

FILED
Jan 30, 2012
Secretary of State

Entity Name: 3405, INCORPORATED

Current Principal Place of Business:

3627 TYRONE BOULEVARD NORTH
ST PETERSBURG, FL 33710 US

New Principal Place of Business:

Current Mailing Address:

1820 W 8TH AVE
HIALEAH, FL 33010 US

New Mailing Address:

C/O CALIENTE
1802 WEST 8 AVENUE
HIALEAH, FL 33010 US

FEI Number: 59-3074330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSHER, GEORGE
1820 WEST 8TH AVE
HIALEAH, FL 33010 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: PTV
Name: BUSHER, GEORGE
Address: 1820 WEST 8TH AVE.
City-St-Zip: HIALEAH, FL 33010

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: GEORGE BUSHER

P

01/30/2012

Electronic Signature of Signing Officer or Director

Date