

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102352

Entity Name: THEORY DEVELOPMENT, INC.

Current Principal Place of Business:

501 BRICKELL KEY DRIVE #103
MIAMI, FL 33131

Current Mailing Address:

501 BRICKELL KEY DRIVE #103
MIAMI, FL 33131

FEI Number: 03-0567887

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REINHARD, SANFORD N
1290 WESTON ROAD
SUITE 201
WESTON, FL 33326 US

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

Officer/Director Detail :

Title PS
Name BERGER, SETH
Address 501 BRICKELL KEY DRIVE #103
City-State-Zip: MIAMI FL 33131

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: SETH BERGER

PRESIDENT

06/10/2014

Electronic Signature of Signing Officer/Director Detail

Date