

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714905

FILED
Jan 23, 2010
Secretary of State

Entity Name: 915 BUILDING, INC.

Current Principal Place of Business:

915 JEFFERSON AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

915 JEFFERSON AVE.
MIAMI BEACH, FL 33139

New Mailing Address:

915 JEFFERSON AVE.
#3A
MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, GERARDO C.
915 JEFFERSON AVE.
#3-A
MIAMI BEACH, FL 33139 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: PDT
Name: PRIETO, GERARDO C.
Address: 915 JEFFERSON AVE.
City-St-Zip: MIAMI BEACH, FL

Title: VDT
Name: MARTINEZ, BERTHA A
Address: 915 JEFFERSON AVE.
City-St-Zip: MIAMI BEACH, FL

Title: SD
Name: RITCHIE, MARK
Address: 915 JEFFERSON AVE #4-D
City-St-Zip: MIAMI BEACH, FL

Title: D
Name: KAUFMAN, HANK
Address: 915 JEFFERSON AVE
City-St-Zip: MIAMI BCH, FL

Title: D
Name: CALDERON, FRANK
Address: 915 JEFFERSON AVE #4-A
City-St-Zip: MIAMI BCH, FL

Title: D
Name: ARRIAGA, ADRIEL
Address: 915 JEFFERSON AVE. 3-B
City-St-Zip: MIAMI BEACH, FL 33139

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ADRIEL ARRIAGA

D

01/23/2010

Electronic Signature of Signing Officer or Director

Date