

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 24, 2009
Secretary of State

DOCUMENT# 737906

Entity Name: 937 MICHIGAN TOWNHOUSES, INC.

Current Principal Place of Business:

% RODRIGUEZ, FRANCISCO
937 MICHIGAN AVE #6
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

% RODRIGUEZ, FRANCISCO
937 MICHIGAN AVE #6
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 59-1743154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

RODRIGUEZ, FRANCISCO
937 MICHIGAN AVE
#6
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: S () Delete
Name: CABALLERO, ISMAEL
Address: 937 MICHIGAN AVE. # 5
City-St-Zip: MIAMI BEACH, FL

Title: VT () Delete
Name: OTERO, TERESA
Address: 937 MICHIGAN AVE. # 2
City-St-Zip: MIAMI BEACH, FL

Title: VD () Delete
Name: CONTRERAS, GEORGINA
Address: 937 MICHIGAN AVE. # 4
City-St-Zip: MIAMI BEACH, FL

Title: PD () Delete
Name: RODRIGUEZ, FRANCISCO
Address: 937 MICHIGAN AVE #6
City-St-Zip: MIAMI, FL

Title: VS () Delete
Name: INTRATOR, FLORA
Address: 937 MICHIGAN AVE #3
City-St-Zip: MIAMI BCH., FL

Title: TD () Delete
Name: PEREZ, OSCAR
Address: 937 MICHIGAN AVE #1
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANCISCO RODRIGUEZ

PRES

07/24/2009

Electronic Signature of Signing Officer or Director

_____ Date