

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737906

FILED
Jan 03, 2012
Secretary of State

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 ()

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: VP/D
Name: CABALLERO, ISMAEL
Address: 937 MICHIGAN AVE. # 5
City-St-Zip: MIAMI BEACH, FL

Title: ST/D
Name: OTERO, TERESA
Address: 937 MICHIGAN AVE. # 2
City-St-Zip: MIAMI BEACH, FL

Title: VT
Name: CONTRERAS, MIGUEL
Address: 937 MICHIGAN AVE. # 4
City-St-Zip: MIAMI BEACH, FL

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

Title: VS
Name: INTRATOR, FLORA
Address: 937 MICHIGAN AVE, APT. 3
City-St-Zip: MIAMI BEACH, FL 33139

Title: VT
Name: PEREZ, OSCAR
Address: 937 MICHIGAN AVE #1
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: FRANCISCO RODRIGUEZ

PD

01/03/2012

Electronic Signature of Signing Officer or Director

_____ Date