

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L03252

FILED
Apr 15, 2011
Secretary of State

Entity Name: 14538 CORPORATION

Current Principal Place of Business:

1 S.E. 3RD AVE.
SUITE 2130
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

ONE SOUTHEAST THIRD AVENUE
SUITE 2130
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0173287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPROLITE CORPORATION
ONE SOUTHEAST THIRD AVENUE
SUITE 2130
MIAMI, FL 33131 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: PTD
Name: MARX, JAMES A
Address: ONE SE THIRD AVE., #2130
City-St-Zip: MIAMI, FL 33131 US

Title: VSD
Name: BLASS, STEPHEN A
Address: 1 SE 3RD AVENUE, #2130
City-St-Zip: MIAMI, FL 33131 US

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: STEPHEN A BLASS

VSD

04/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date