

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005220

FILED
Feb 24, 2011
Secretary of State

Entity Name: 1090 NP, CORP.

Current Principal Place of Business:

900 SW 101 AVE
MIAMI, FL 33174

New Principal Place of Business:

18900 SW 168 STREET
MIAMI, FL 33187

Current Mailing Address:

900 SW 101 AVE
MIAMI, FL 33174

New Mailing Address:

18900 SW 168 STREET
MIAMI, FL 33187

FEI Number: 27-0914675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, NIDIO
900 SW 101 AVE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

PEREZ, NIDIO
18900 SW 168 STREET
MIAMI, FL 33187 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: NIDIO PEREZ

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEOP
Name: PEREZ, IVIS
Address: 900 SW 101 AVE
City-St-Zip: MIAMI, FL 33174

Title: DVP
Name: PEREZ, NIDIO J JR
Address: 18900 SW 168 STREET
City-St-Zip: MIAMI, FL 33187

Title: DT
Name: PEREZ, EDUARDO
Address: 18900 SW 168 STREET
City-St-Zip: MIAMI, FL 33187

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: IVIS PEREZ

CEOP

02/24/2011

Electronic Signature of Signing Officer or Director

Date