2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005220

Entity Name: 1090 NP, CORP.

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18900 SW 168 STREET MIAMI, FL 33187

Current Mailing Address: 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: 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:

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 04/23/2012