

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133773

Entity Name: 138 ST. BUSINESS PARK INC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

8514 NW 165 TERRACE
MIAMI, FL 33016

New Principal Place of Business:

Current Mailing Address:

8514 NW 165 TERRACE
MIAMI, FL 33016

New Mailing Address:

FEI Number: 51-0438905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRER, JOSE C
8514 NW 165 TERRACE
MIAMI, FL 33016 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: PSTD
Name: FERRER, JOSE
Address: 8514 NW 165 TERRACE
City-St-Zip: MIAMI, FL 33016

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: JF _____

Electronic Signature of Signing Officer or Director

PSTD

04/20/2011

_____ Date