

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002354

FILED  
Feb 25, 2012  
Secretary of State

Entity Name: 1942NW30ST INC.

**Current Principal Place of Business:**

1942 NW 30 ST  
MIAMI, FL 33142 US

**New Principal Place of Business:**

**Current Mailing Address:**

3341 SW 110 AVE  
MIAMI, FL 33165 US

**New Mailing Address:**

FEI Number: 05-0547496

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RODRIGUEZ-ROIG, ARMANDO  
3341 SW 110 AVE  
MIAMI, FL 33165 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: P  
Name: RODRIGUEZ-ROIG, ARMANDO P  
Address: 3341 SW 110 AVE  
City-St-Zip: MIAMI, FL 33165 US

Title: VP  
Name: RODRIGUEZ-ROIG, ARMANDO JR.  
Address: 13401 SW 80 ST  
City-St-Zip: MIAMI, FL 33183

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: ARMANDO RODRIGUEZ-ROIG

P

02/25/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date