

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141918

FILED
Jan 15, 2012
Secretary of State

Entity Name: 1775 JAMES AVENUE CORPORATION

Current Principal Place of Business:

1775 JAMES AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

1775 JAMES AVE
OFFICE
MIAMI BEACH, FL 33139

Current Mailing Address:

1630 W 22ND STREET
SUNSET ISLAND # 4
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-0442174 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COMESANA, JOE
230 18TH STREET
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

COMESANA, JOE
230 18TH STREET
OFFICE
MIAMI BEACH, FL 33139 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

01/15/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COMESANA, JOE
Address: 1630 W 22ND STREET
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: COMESANA, MERCY
Address: 1630 W 22ND STREET
City-St-Zip: MIAMI BEACH, FL 33140

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: JOECOMESANA

PRES

01/15/2012

Electronic Signature of Signing Officer or Director

Date