

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039351

FILED
Apr 28, 2011
Secretary of State

Entity Name: 1530 NE 130TH STREET, INC.

Current Principal Place of Business:

14340 BISCAYNE BLVD.
NORTH MIAMI BEACH, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

14340 BISCAYNE BLVD.
NORTH MIAMI BEACH, FL 33181 US

New Mailing Address:

FEI Number: 26-4804232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOB, FRANCIS
14340 BISCAYNE BLVD.
NORTH MIAMI BEACH, FL 33181 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: NAE, JACOB
Address: 14340 BISCAYNE BLVD
City-St-Zip: NORTH MIAMI BEACH, FL 33181

Title: VP,S
Name: JACOB, FRANCIS
Address: 14340 BISCAYNE BLVD
City-St-Zip: NORTH MIAMI BEACH, FL 33181

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: JACOB NAE

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date