

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084323

FILED
Feb 18, 2011
Secretary of State

Entity Name: MIAMI HORTA BUILDING, INC

Current Principal Place of Business:

542-544 SW 7 TH STREET
MIAMI, FL 33130

New Principal Place of Business:

2 NE 1 STREET
MIAMI, FL 33132

Current Mailing Address:

2 NE 1ST STREET
MIAMI, FL 33132

New Mailing Address:

FEI Number: 27-1863661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORTA, ORLANDO JR.
2 NE 1ST STREET
MIAMI, FL 33132 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: HORTA, ORLANDO JR
Address: 2 NE 1ST STREET
City-St-Zip: MIAMI, FL 33132

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: ORLANDO HORTA

PRE

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date