

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016753

FILED
Feb 27, 2011
Secretary of State

Entity Name: 1644 CO.

Current Principal Place of Business:

1301 NE 191 ST
F401
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

1301 NE 191 ST
F401
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 65-1139863 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPIVAK, BARUCH
1301 NE 191 ST
F 401
MIAMI, FL 33179 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: BARUCH, SPIVAK
Address: 1301 NE 191 ST F401
City-St-Zip: MIAMI, FL 33179

Title: PRES
Name: BARUCH, SPIVAK
Address: 1301NE191 ST.
City-St-Zip: MIAMI, FL 33179 US

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: BARUCH SPIVAK

PRES

02/27/2011

Electronic Signature of Signing Officer or Director

Date