

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57453

**FILED**  
**Mar 06, 2009**  
**Secretary of State**

**Entity Name:** 1190 BUILDING COMPANY, INC.

**Current Principal Place of Business:**

1190 NE 163RD STREET  
NO MIAMI BEACH, FL 331624513

**New Principal Place of Business:**

**Current Mailing Address:**

510 SHOTGUN ROAD  
SUITE 400  
SUNRISE, FL 33326

**New Mailing Address:**

**FEI Number:** 65-0267180      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

NORONA, FRANCISCO A.  
1190 N.E. 163RD STREET  
SUITE 203  
NORTH MIAMI BEACH, FL 33162 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PD ( ) Delete  
**Name:** NORONA, FRANCISCO A,  
**Address:** 1190 NE 163 ST 203  
**City-St-Zip:** N MIAMI BEACH, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANCISCO A. NORONA

PD

03/06/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date