

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57453

FILED
Apr 12, 2010
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:

1190 NE 163RD STREET
343
NO MIAMI BEACH, FL 331624513

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:

NORONA, FRANCISCO A.
1190 N.E. 163RD STREET
SUITE 343
NORTH MIAMI BEACH, FL 33162 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

04/12/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: NORONA, FRANCISCO A
Address: 1190 NE 163 ST 343
City-St-Zip: N MIAMI BEACH, FL 33162

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: FRANCISCO A. NORONA

PRES

04/12/2010

Electronic Signature of Signing Officer or Director

Date