

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V44405

FILED
Jun 21, 2010
Secretary of State

Entity Name: NOVEMBER 1 CORP.

Current Principal Place of Business:

404 WASHINGTON AVE
SUITE 650
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

2300 SUNSET DRIVE
MIAMI BEACH, FL 33140 US

Current Mailing Address:

404 WASHINGTON AVE
SUITE 650
MIAMI BEACH, FL 33139 US

New Mailing Address:

2300 SUNSET DRIVE
MIAMI BEACH, FL 33140 US

FEI Number: 65-0356771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWERS, JERRY PT
2300 SUNSET DRIVE
SUNSET ISLAND III
MIAMI BEACH, FL 33140 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: PT
Name: POWERS, JERRY
Address: 2300 SUNSET DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: VPS
Name: POWERS, SANDI
Address: 2300 SUNSET DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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: JERRY POWERS

PT

06/21/2010

Electronic Signature of Signing Officer or Director

Date