

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100340

Entity Name: 62 ENTERPRISES INC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

2201 NW 62ND ST
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

1055 NW 27 AVE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 26-3691051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, ALFONSO
690 NW 79 ST
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

VARGAS, ALFONSO
1055 NW 27 AVE
MIAMI, FL 33125 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

04/20/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VARGAS, ALFONSO
Address: 690 NW 79 ST
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, LUCIANO
Address: 1055 NW 27 AVE
City-St-Zip: MIAMI, FL 33125

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: LUCIANO DIAZ

Electronic Signature of Signing Officer or Director

P

04/20/2009

Date