2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L92231

FILED
Jan 06, 2010
Secretary of State

Entity Name: 1175 OFFICE BUILDING CORPORATION

Current Principal Place of Business:

1175 NE 125 ST. SUITE 102
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1175 NE 125 ST. SUITE 102
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 65-0209553 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TATE, STANLEY G.
1175 NE 125TH STREET
SUITE 102
N. MIAMI, FL 33161 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: P
Name: TATE, STANLEY G.
Address: 1175 NE 125 ST STE. 102
City-St-Zip: NORTH MIAMI, FL

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: STANLEY G. TATE PRES 01/06/2010

Electronic Signature of Signing Officer or Director Date