

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100340

Entity Name: 62 ENTERPRISES INC

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

6200 NW 22ND AVENUE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

1055 NW 27 AVE
MIAMI, FL 33125

New Mailing Address:

2201 NW 62 ST
MIAMI, FL 33147

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
1055 NW 27 AVE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

PERALTA, FELIX R
2201 NW 62 ST
MIAMI, FL 33147 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: FELIX R PERALTA

04/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PERALTA, FELIX R
Address: 2201 NW 62 ST
City-St-Zip: MIAMI, FL 33147

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: FELIX R PERALTA

P

04/16/2010

Electronic Signature of Signing Officer or Director

Date