2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2011
Secretary of State

DOCUMENT# L22849

Entity Name: 291 CORPORATION

Current Principal Place of Business:

18397 SW 136 AVE
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

18397 SW 136 AVE
MIAMI, FL 33177

New Mailing Address:

FEI Number: 65-0152502 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HERNANDEZ, ANA L
18397 SW 136 AVE
MIAMI, FL 33184 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: PRES
Name: CHIRINO, JUAN J.
Address: 4797 W 10 AVE
City-St-Zip: HIALEAH, FL 33012

Title: S
Name: SILVA, ALBERTO
Address: 1506 SW 143RD CT
City-St-Zip: MIAMI, FL 33184

Title: T
Name: HERNANDEZ, ANA
Address: 18397 SW 136 AVE
City-St-Zip: MIAMI, FL 33177

Title: VP
Name: LUIS F. CHIRINO
Address: 7851 NW 160 TERR
City-St-Zip: MIAMI LAKES, FL 33016

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: JUAN J CHIRINO PRES 01/18/2011
Electronic Signature of Signing Officer or Director Date