

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117832

FILED
Apr 25, 2011
Secretary of State

Entity Name: 221 BUILDING CORPORATION

Current Principal Place of Business:

3600 NW 60 ST
MIAMI, FL 33142 US

New Principal Place of Business:

4471 NW 36 STREET
201-C
MIAMI SPRINGS, FL 33166 US

Current Mailing Address:

P.O. BOX 7095
SEBRING, FL 33872 US

New Mailing Address:

FEI Number: 20-1485308 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GUEITS, CARLOS
2501 PAR LANE
SEBRING, FL 33872 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: PD
Name: GUEITS, CARLOS
Address: 2501 PAR LANE
City-St-Zip: SEBRING, FL 33872

Title: VD
Name: GUEITS, ABEL
Address: 880 NORTHEAST 80TH STREET
City-St-Zip: MIAMI, FL 33181

Title: STD
Name: GUEITS, JACQUELINE
Address: 2501 PAR LANE
City-St-Zip: SEBRING, FL 33872

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: JACQUELINE GUEITS

STD

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date