2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Dec 03, 2011
Secretary of State

DOCUMENT# P10000073157

Entity Name: 15116 CORP.

Current Principal Place of Business:

9415 SW 72 ST
236
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

9415 SW 72 ST
236
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 27-3405724 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FLORIDA REALTY OF MIAMI CORP
9415 SW 72 ST
236
MIAMI, FL 33173 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: PSVP
Name: BAIXERAS, JUAN C PSVP
Address: 9415 SW 72 ST # 236
City-St-Zip: MIAMI, FL 33173 US

Title: D
Name: BAIXERAS, CARLA
Address: 9415 SW 72 ST # 236
City-St-Zip: MIAMI, FL 33173 US

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 BAIXERAS PSVP 12/03/2011

Electronic Signature of Signing Officer or Director Date