

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081727

Entity Name: 146 RESTORATION CORP

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

20201 SW 198TH STREET
MIAMI, FL 33187

New Principal Place of Business:

12150 SW 128 COURT
SUITE 130
MIAMI, FL 33186

Current Mailing Address:

20201 SW 198TH STREET
MIAMI, FL 33187

New Mailing Address:

12150 SW 128 COURT
SUITE 130
MIAMI, FL 33186

FEI Number: 45-3722277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEYRO, JUAN
20201 SW 198TH STREET
MIAMI, FL 33187 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: P
Name: PINEYRO, JUAN
Address: 20201 SW 198TH STREET
City-St-Zip: MIAMI, FL 33187

Title: VP
Name: MELENDEZ, RAMON E
Address: 15150 SW 150 STREET
City-St-Zip: MIAMI, FL 33196

Title: T
Name: SAAVEDRA, JACQUELINE
Address: 20201 SW 198TH STREET
City-St-Zip: MIAMI, FL 33187

Title: S
Name: MELENDEZ, MARIA S
Address: 14986 SW 113 STREET
City-St-Zip: MIAMI, FL 33196

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: MARIA S MELENDEZ

SEC

04/19/2012

Electronic Signature of Signing Officer or Director

Date