

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000054699

**Entity Name:** 1162-64 NW 64 ST INC.

**Current Principal Place of Business:**

1801 NW 186 ST  
MIAMI, FL 33056

**Current Mailing Address:**

1801 NW 186 ST  
MIAMI, FL 33056

**FEI Number:** 45-5516496

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

SMATHERS, TIMOTHY HJR  
1854 NW 204 ST  
MIAMI, FL 33056 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	P	Title	VP
Name	SMATHERS, TIMOTHY HJR	Name	ROLLE, CARLOS
Address	1854 NW 204 ST	Address	1801 NW 186 ST
City-State-Zip:	MIAMI FL 33056	City-State-Zip:	MIAMI FL 33056

*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:** TIMOTHY SMATHERS

**PRESIDENT**

**03/11/2013**

Electronic Signature of Signing Officer/Director Detail

Date