2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000096573

Entity Name: 11401 NW 89 STREET INC

Current Principal Place of Business:

11251 NW 20 ST

MIAMI, FL 33172

110

Current Mailing Address:

11251 NW 20 ST 110

MIAMI, FL 33172 US

FEI Number: 46-1440919 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TOCCI, JOSE L 11251 NW 20 ST 110

MIAMI, FL 33172 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

FILED Mar 26, 2013

Secretary of State

CC6334463667

Officer/Director Detail:

Title PRESIDENT

Name TOCCI, JOSE L

Address 11251 NW 20 ST

110

City-State-Zip: MIAMI FL 33172

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: JOSE L TOCCI PRESIDENT 03/26/2013