

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V64479

Entity Name: 1781 BUILDING, INC.

Current Principal Place of Business:

1781 SW 7TH AVE
POMPANO BEACH, FL 33060

Current Mailing Address:

1781 SW 7TH AVE
POMPANO BEACH, FL 33060 BR

FEI Number: 65-0375493

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, MARTIN
1781 SW 7TH AVE
POMPANO BEACH, FL 33060 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 DP
Name RODRIGUEZ, MARTIN
Address 1781 SW 7TH AVE
City-State-Zip: POMPANO BCH FL 33060

Title DV
Name ROSEMAN, LARRY
Address 2415 AUBURN LN
City-State-Zip: NORTHBROOK IL

Title DS
Name ORTIZ, JULIO
Address 872 SW 68TH AVE
City-State-Zip: N LAUDERDALE FL

Title DT
Name MICHAELS, JOEL
Address 1508 GRANT
City-State-Zip: NORTHBROOK IL

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: MARTIN RODRIGUEZ

PRESIDENT

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date