

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 215470

Entity Name: 790 CO-OP INC

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

790 N.E. 91 ST.
APT. #1
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

790 N.E. 91 ST.
APT. #1
MIAMI SHORES, FL 33138 US

New Mailing Address:

FEI Number: 59-1671104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAWEIN, HOWARD D
790 NE 91 ST.
APT #1
MIAMI SHORES, FL 33138 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: STD
Name: CAWEIN, HOWARD D
Address: 790 NE 91 ST #1
City-St-Zip: MIAMI SHORES, FL 33138

Title: PD
Name: CISNEROS, NANCY
Address: 8749 NW 146 LN
City-St-Zip: MIAMI LAKES, FL 33018

Title: VPD
Name: BRUNY, PEGGY
Address: 373 NE 91ST
City-St-Zip: MIAMI, FL 33138

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: HOWARD D. CAWEIN

STD

02/06/2012

Electronic Signature of Signing Officer or Director

Date