

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 374799

FILED
Jan 05, 2012
Secretary of State

Entity Name: SIXTEEN FIRST CORPORATION

Current Principal Place of Business:

6262 SW 40 ST
SUITE 2-J
MIAMI, FL 332559033 US

New Principal Place of Business:

Current Mailing Address:

C/O KFRE LTD
P O BOX 55 9033
MIAMI, FL 332559033 US

New Mailing Address:

FEI Number: 59-1384816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, GARY P. ESQ.
9100 S. DADELAND BLVD, SUITE 504
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SIMON, GARY P. ESQ.
9500 SO DADELAND BLVD., SUITE 708
MIAMI, FL 33156 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:

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LUMANNICK, MARY
Address: 11770 SW 29TH STREET
City-St-Zip: MIAMI, FL 33165

Title: DVP
Name: KALBACK, RICHARD F.
Address: 1950 SE 143RD COURT
City-St-Zip: MORRISTON, FL 32668

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: MARY LUMANNICK

ML

01/05/2012

Electronic Signature of Signing Officer or Director

Date