

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 386078

FILED
Jun 29, 2009
Secretary of State

Entity Name: 1261 S.W. 5TH STREET CORPORATION

Current Principal Place of Business:

1541 S.W. 4TH ST.
APT. #4
MIAMI, FL 33135

New Principal Place of Business:

1541 S.W. 4TH ST.
APT. #2
MIAMI, FL 33135

Current Mailing Address:

1541 S.W. 4TH ST.
APT. #4
MIAMI, FL 33135

New Mailing Address:

1541 S.W. 4TH ST.
APT. #2
MIAMI, FL 33135

FEI Number: 59-1361569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAL, EVIDIO
1541 S.W. 4TH STREET
APT. #4
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

LEAL, EVIDIO
1541 S.W. 4TH STREET
APT. #2
MIAMI, FL 33135 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:

06/29/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, FRANCISCO
Address: GUANA 846 HYDE PARK
City-St-Zip: PUERTO RICO,

Title: VT () Delete
Name: LEAL, EVIDIO
Address: 1541 SW 4TH ST
City-St-Zip: MIAMI, FL 33135

Title: S () Delete
Name: FERNANDEZ, RAQUEL M.
Address: GUANA 846 HYDE PARK
City-St-Zip: PUERTO RICO,

Title: T () Delete
Name: EVIDIO LEAL
Address: 1541 S.W. 4TH ST.
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, FRANCISCO P
Address: GUAMA 846 HYDE PARK
City-St-Zip: RIO PIEDRA, PR 00927

Title: VT (X) Change () Addition
Name: LEAL, EVIDIO VT
Address: 1541 SW 4TH ST
City-St-Zip: MIAMI, FL 33135

Title: S (X) Change () Addition
Name: FERNANDEZ, RAQUEL M S
Address: GUAMA 846. HYDE PARK
City-St-Zip: RIO PIEDRA, PR 00927

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EVIDIO LEAL

VT

06/29/2009

Electronic Signature of Signing Officer or Director

Date