

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 386078

FILED
Jan 24, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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. #2
MIAMI, FL 33135 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: P
Name: FERNANDEZ, FRANCISCO P
Address: 592 CALLE CESAR GONZALEZ EDF.1 APT 1612
City-St-Zip: SAN JUAN, PR 00918 PR

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

Title: S
Name: FERNANDEZ, RAQUEL M S
Address: 592 CALLE CESAR GONZALEZ EDF.1 APT1612
City-St-Zip: SAN JUAN, PR 00918 PR

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

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: EVIDIO LEAL

_____ Electronic Signature of Signing Officer or Director

VP

01/24/2011

_____ Date