

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 679973

FILED
Apr 20, 2009
Secretary of State

Entity Name: TOWNHOUSE 8216, INC.

Current Principal Place of Business:

6745 SW 90 COURT
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

6745 SW 90 COURT
MIAMI, FL 33173

New Mailing Address:

FEI Number: 59-2080114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLO DE PITTIER, CATALINA
6745 SW 90 COURT
MIAMI, FL 33173 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BELLO, GUILLERMO
Address: 6745 SW 90 CT
City-St-Zip: MIAMI, FL 33173

Title: V () Delete
Name: BELLO, ALFREDO
Address: 6745 SW 90 CT
City-St-Zip: MIAMI, FL 33173

Title: S () Delete
Name: BELLO DE PITTIER, CATALINA
Address: 6745 SW 90 COURT
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BELLO, GUILLERMO

PD

04/20/2009

Electronic Signature of Signing Officer or Director

_____ Date