

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714905

FILED
Jan 06, 2012
Secretary of State

Entity Name: 915 BUILDING, INC.

Current Principal Place of Business:

915 JEFFERSON AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

915 JEFFERSON AVE.
#3A
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, GERARDO C.
915 JEFFERSON AVE.
#3-A
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ARRIAGA, ADRIEL
915 JEFFERSON AVE.
#3-B
MIAMI BEACH, FL 33139 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: ADRIEL ARRIAGA

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: PRIETO, GERARDO C
Address: 915 JEFFERSON AVE.
City-St-Zip: MIAMI BEACH, FL

Title: D
Name: MARTINEZ, BERTHA A
Address: 915 JEFFERSON AVE.
City-St-Zip: MIAMI BEACH, FL

Title: SD
Name: RITCHIE, MARK
Address: 915 JEFFERSON AVE #4-D
City-St-Zip: MIAMI BEACH, FL

Title: D
Name: KAUFMAN, HANK
Address: 915 JEFFERSON AVE
City-St-Zip: MIAMI BCH, FL

Title: VDT
Name: ARRIAGA, ADRIEL
Address: 915 JEFFERSON AVE. 3-B
City-St-Zip: MIAMI BEACH, FL 33139

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ADRIEL ARRIAGA

VDT

01/06/2012

Electronic Signature of Signing Officer or Director

Date