

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K26550

FILED
Mar 19, 2012
Secretary of State

Entity Name: ONE HUNDRED AND TENTH AVENUE INVESTMENT CORP.

Current Principal Place of Business:

1955 N.W. 110 AVE.
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

1955 N.W. 110 AVE.
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0169423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LUCRECIA
12995 NW SECOND ST
MIAMI, FL 33172 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: PD
Name: GONZALEZ, RAUL
Address: 12995 NW SECOND ST
City-St-Zip: MIAMI, FL

Title: STD
Name: GONZALEZ, LUCERECIA A.
Address: 12995 NW SECOND ST
City-St-Zip: MIAMI, FL

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: LUCRECIA GONZALEZ

_____ Electronic Signature of Signing Officer or Director

VP

03/19/2012

_____ Date