

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# K26550

**FILED  
Mar 22, 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 (X)**

**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

VP

03/22/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date