

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K39814

FILED
Feb 08, 2011
Secretary of State

Entity Name: NATIONAL NO.-5 INC.

Current Principal Place of Business:

19565 N.W. 57TH AVENUE
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

19565 N.W. 57TH AVENUE
MIAMI, FL 33055

New Mailing Address:

FEI Number: 65-0079234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, JOSE
19565 N. W. 57TH AVENUE
MIAMI, FL 33055 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: GUERRERO, JOSE
Address: 19565 NW 57 AVENUE
City-St-Zip: MIAMI, FL 33055

Title: VP
Name: GUERRERO, PLINIO
Address: 19565 N.W. 57TH AVENUE
City-St-Zip: MIAMI, FL 33055

Title: T
Name: GUERRERO, CESAR
Address: 19565 N.W. 57TH AVENUE
City-St-Zip: MIAMI, FL 33055

Title: P
Name: GUERRERO, JOSE
Address: 13095 NW 13TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP
Name: GUERRERO, PLINIO
Address: 7161 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33023

Title: T
Name: GUERRERO, CESAR
Address: 210 NW 151 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

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: JOSE GUERRERO

P

02/08/2011

Electronic Signature of Signing Officer or Director

Date