

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19015

FILED
Feb 23, 2012
Secretary of State

Entity Name: AHEPA 421, INC.

Current Principal Place of Business:

350 N.E. 141ST ST.
SUITE 109
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

350 N.E. 141ST ST.
SUITE 109
MIAMI, FL 33161

New Mailing Address:

FEI Number: 59-2842462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BANGOS, NICHOLAS
100 SE 2ND ST., SUITE 2600
MIAMI, FL 33131 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: D
Name: MAGALIOS, ELIAS
Address: 321 PALMETTO ST
City-St-Zip: WEST PALM BEACH, FL 33405

Title: P
Name: VALAVANIS, ANGELO
Address: 2608 NE 214ST
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: HAPSAS, JOHN N
Address: 5600 SW 109 AVE
City-St-Zip: FORT LAVO, FL 33328

Title: D
Name: DALCOMUNE, LOUIS
Address: 780 S. PARK RD 7-111
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: RIGALOS, BOBBY
Address: 290 NW 125 ST
City-St-Zip: N. MIAMI, FL 33168

Title: TD
Name: MAYO, JOHN A
Address: 1207 SW 87 TERR
City-St-Zip: PLANTATION, FL 33324

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: ANGELO VALAVANIS

PRES

02/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date