

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: 1040 EUCLID AVENUE CORPORATION

Current Principal Place of Business:

1040 EUCLID AVENUE
#14
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

3420 S.W. 117TH COURT
MIAMI, FL 33175

New Mailing Address:

3420 S.W. 117TH COURT
201
MIAMI, FL 33175

FEI Number: 65-1064743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONS, NOEMI
3420 S.W. 117TH COURT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

PONS, NOEMI
3420 S.W. 117TH COURT
201
MIAMI, FL 33175 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: NOEMI PONS

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: PONS, NOEMI
Address: 3420 S.W. 117TH COURT
City-St-Zip: MIAMI, FL 33175

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: NOEMI PONS

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date