

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013286

Entity Name: 1563 SW 4TH STREET, INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

9301 SW 71 STREET
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9301 SW 71 STREET
MIAMI, FL 33173

New Mailing Address:

FEI Number: 01-0665573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, TERESITA C
9301 SW 71 ST
MIAMI, FL 33173 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: PSD
Name: TORRES, TERESITA C
Address: 9301 SW 71 ST
City-St-Zip: MIAMI, FL 33173

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: TERESITA C TORRES

PSD

01/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date