

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013355

Entity Name: 1487 SW 4TH STREET, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

3790 SW 139 PLACE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

3790 SW 139 PLACE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 03-0428065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, FRANCIS X ESQ
28 W FLAGLER STREET SUITE 400
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

PADIAL, JOSE I
2600 S DOUGLAS RD
PH6
CORAL GABLES, FL 33134 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: JOSE I. PADIAL

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: FRANCISCO, MERCEDES N
Address: 3790 SW 139 PLACE
City-St-Zip: MIAMI, FL 33175

Title: DV () Delete
Name: FRANCISCO, PEDRO A
Address: 3790 SW 139 PLACE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MERCEDES N FRANCISCO

DPS

01/26/2009

Electronic Signature of Signing Officer or Director

Date