

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000013355

Entity Name: 1487 SW 4TH STREET, INC.

**FILED**  
**Jan 20, 2011**  
**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:**

PADIAL, JOSE I  
2600 S DOUGLAS RD  
PH6  
CORAL GABLES, FL 33134 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: DPS  
Name: FRANCISCO, MERCEDES N  
Address: 3790 SW 139 PLACE  
City-St-Zip: MIAMI, FL 33175

Title: DV  
Name: FRANCISCO, PEDRO A  
Address: 3790 SW 139 PLACE  
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: MERCEDES N FRANCISCO

DPS

01/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date