

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013355

Entity Name: 1487 SW 4TH STREET, INC.

FILED
Jan 10, 2012
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:

PADIAL, JOSE I PA
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

01/10/2012

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

01/10/2012

Electronic Signature of Signing Officer or Director

Date