

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026147

FILED
Mar 18, 2011
Secretary of State

Entity Name: PRINCETON 628 HOLDINGS, INC.

Current Principal Place of Business:

628 ZAMORA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1410 - 20TH STREET, SUITE 202
202
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 32-0008061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, BORIS
1410 - 20TH STREET, SUITE 202
SUITE 202
MIAMI BEACH, FL 33139 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: PST
Name: DE OLIVEIRA FILHO, SAMUEL AUGUSTO
Address: 1410 - 20TH STREET, SUITE 202
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD
Name: DE OLIVEIRA FILHO, SAMUEL AUGUSTO
Address: 1410 - 20TH STREET, SUITE 202
City-St-Zip: MIAMI BEACH, FL 33139

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: SAMUEL AUGUSTO DE OLIVEIRA FILHO

PST

03/18/2011

Electronic Signature of Signing Officer or Director

Date