2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082580

Entity Name: DOT 51, INC.

FILED Mar 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place	of Business:
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51 N.W. 36TH STREET MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

51 N.W. 36TH STREET MIAMI, FL 33127

FEI Number: 36-4503063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUZMAN, ALFREDO 51 N.W. 36TH STREET MIAMI, FL 33127 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GUZMAN, ALFREDO Address: 51 N.W. 36TH STREET City-St-Zip: MIAMI, FL 33127

Title: SD

 Name:
 PERELMAN, ISAAC J

 Address:
 210 - 174TH STREET #1709

 City-St-Zip:
 SUNNY ISLES, FL 33160

Title: D

Name: OSIO, ISABEL

Address: 2665 S BAYSHORE DR. SUITE 1110 City-St-Zip: COCONUT GROVE, FL 33133

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: ISAAC PERELMAN SD 03/14/2011