

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082580

FILED
Jan 05, 2012
Secretary of State

Entity Name: DOT 51, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 36-4503063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

01/05/2012

Electronic Signature of Signing Officer or Director

Date