

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091255

FILED
Jan 06, 2012
Secretary of State

Entity Name: 497 NW 31 AVENUE PROPERTIES, INC.

Current Principal Place of Business:

497 NW 31 AVENUE
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

497 NW 31 AVENUE
POMPAÑO BEACH, FL 33069

New Mailing Address:

FEI Number: 41-2057359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RICK
497 NW 31ST AVE.
POMPAÑO BEACH, FL 33069 US

Name and Address of New Registered Agent:

RODRIGUEZ, RICARDO
497 NW 31ST AVE.
POMPAÑO BEACH, FL 33069 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: RICARDO RODRIGUEZ

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RODRIGUEZ, JOSEPH
Address: 497 NW 31 AVENUE
City-St-Zip: POMPAÑO BEACH, FL 33069

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: RICARDO RODRIGUEZ

MGRM

01/06/2012

Electronic Signature of Signing Officer or Director

Date