

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097033

Entity Name: 42 NW 22 AVENUE, INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

1 GLEN ROYAL PARKWAY, STE 201
MIAMI, FL 33125

New Principal Place of Business:

1870 NW SOUTH RIVER DRIVE
MIAMI, FL 33125

Current Mailing Address:

1 GLEN ROYAL PARKWAY, STE 201
MIAMI, FL 33125

New Mailing Address:

1870 NW SOUTH RIVER DRIVE
MIAMI, FL 33125

FEI Number: 52-2381521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, MARIO
TWO DATRAN CENTER
9130 S. DADELAND BLVD., STE 1600
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: OCHOA, CARLOS
Address: CORRO 501, CP 5000
City-St-Zip: CORDOBA, ARGENTINA, OC

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: CARLOS OCHOA

DPST

04/27/2010

Electronic Signature of Signing Officer or Director

Date