

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124769

Entity Name: 25TH AVE., INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2510 W, 78TH STREET
BAY #1
HIALEAH, FL 33010 US

New Principal Place of Business:

9801 SW 85TH ST
MIAMI, FL 33173 US

Current Mailing Address:

819 NE 7TH AVENUE
CAPE CORAL, FL 33909

New Mailing Address:

9801 SW 85TH ST
MIAMI, FL 33173

FEI Number: 26-0866117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, ARISLEIDY
819 NE 7TH AVENUE
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

SAEZ, ELODINA
9801 SW 85TH ST
MIAMI, FL 33173 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: ELODINA SAEZ

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALDES, ARISLEIDY
Address: 819 NE 7TH AVENUE
City-St-Zip: CAPE CORAL, FL 33909 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAEZ, ELODINA
Address: 9801 SW 85TH ST
City-St-Zip: MIAMI, FL 33173 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELODINA SAEZ

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date