

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133777

FILED
Feb 17, 2011
Secretary of State

Entity Name: 138 ST. COMMERCIAL PARK INC

Current Principal Place of Business:

10870 NW 138 ST #1
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

10870 NW 138 ST #1
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 51-0438921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERLO, MARCELO
8055 W 23 AVE #2
HIALEAH, FL 33016 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: P
Name: FERRER, MIGDALIA
Address: 8514 NW 165 TERR
City-St-Zip: MIAMI, FL 33016

Title: VPS
Name: MERLO, MARCELO
Address: 8055 W 23RD AVE #2
City-St-Zip: HIALEAH, FL 33016

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: MARCELO MERLO

VPS

02/17/2011

Electronic Signature of Signing Officer or Director

Date