

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002354

Entity Name: 1942NW30ST INC.

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

1942 NW 30 ST  
MIAMI, FL 33142 US

## New Principal Place of Business:

## Current Mailing Address:

3341 SW 110 AVE  
MIAMI, FL 33165 US

## New Mailing Address:

FEI Number: 05-0547496

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ-ROIG, ARMANDO  
3341 SW 110 AVE  
MIAMI, FL 33165 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: P ( ) Delete  
Name: RODRIGUEZ-ROIG, ARMANDO P  
Address: 3341 SW 110 AVE  
City-St-Zip: MIAMI, FL 33165 US

Title: VP ( ) Delete  
Name: RODRIGUEZ-ROIG, ARMANDO JR.  
Address: 13401 S.W. 80 ST.  
City-St-Zip: MIAMI, FL 33183

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: RODRIGUEZ-ROIG, ARMANDO JR.  
Address: 13401 SW 80 ST  
City-St-Zip: MIAMI, FL 33183

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: ARMANDO RODRIGUEZ-ROIG

P

04/21/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date