

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 04, 2011
Secretary of State

Entity Name: 214 PROFESSIONAL INVESTMENT, INC.

Current Principal Place of Business:

510 SW 122 AVENUE
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

510 SW 122 AVENUE
MIAMI, FL 33184

New Mailing Address:

FEI Number: 90-0062034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREJON, PABLO E
510 SW 122 AVENUE
MIAMI, FL 33184 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: D
Name: MOREJON, PABLO E
Address: 510 SW 122 AVENUE
City-St-Zip: MIAMI, FL 33184

Title: T
Name: MOREJON, LUISANA A
Address: 510 SW 122ND AVE
City-St-Zip: MIAMI, FL 33184

Title: D
Name: MOREJON, JAVIER L
Address: 510 SW 122ND AVE
City-St-Zip: MIAMI, FL 33184 US

Title: D
Name: MOREJON, PABLO J JR
Address: 510 SW 122ND AVE
City-St-Zip: MIAMI, FL 33184 US

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: PABLO E MOREJON

D

04/04/2011

Electronic Signature of Signing Officer or Director

Date