

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070878

Entity Name: AT THE BOULEVARD, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

7770 BISCAYNE BOULEVARD
MIAMI,, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

1527 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

407 LINCOLN RD STE 11C
MIAMI BEACH, FL 33139

FEI Number: 20-0059684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITH, LEROY C
1527 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

TELLEZ, CARLOS
407 LINCOLN RD STE 11C
MIAMI BEACH, FL 33139 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: CARLOS TELLEZ

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TELLEZ, CARLOS
Address: 407 LINCOLN RD STE 11C
City-St-Zip: MIAMI BEACH, FL 33139

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 TELLEZ

PD

03/10/2011

Electronic Signature of Signing Officer or Director

Date