

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048361

Entity Name: 7 FLATS, INC.

FILED
Apr 08, 2010
Secretary of State

Current Principal Place of Business:

150 SE 2ND AVE
1301
MIAMI, FL 33131 US

New Principal Place of Business:

255 ALHAMBRA CIRCLE
1100
MIAMI, FL 33134 US

Current Mailing Address:

150 SE 2ND AVE
1301
MIAMI, FL 33131 US

New Mailing Address:

255 ALHAMBRA CIRCLE
1100
MIAMI, FL 33134 US

FEI Number: 20-0871806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, RONALD G
2655 LEJEUNE RD.
201
CORAL GABLES, FL 33134 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/D
Name: WINTON, JOHNNY L
Address: 255 ALHAMBRA CIRCLE SUITE 1100
City-St-Zip: MIAMI, FL 33134 US

Title: S/D
Name: JOSEPH, JOSEPH B
Address: 255 ALHAMBRA CIRCLE STE 1100
City-St-Zip: MIAMI, FL 33134

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: JOHNNY WINTON

P/D

04/08/2010

Electronic Signature of Signing Officer or Director

Date