

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056466

FILED
Feb 15, 2012
Secretary of State

Entity Name: 199 N.E. 163RD STREET, INC.

Current Principal Place of Business:

199 NE 163 RD STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

13225 KEYSTONE TERRACE
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 26-0089477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCURE, LYNNE G
13225 KEYSTONE TERRACE
NORTH MIAMI, FL 33181 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: ABECKJERR, DANIEL A
Address: 13225 KEYSTONE TERRACE
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP
Name: MERCURE, LYNNE G
Address: 13225 KEYSTONE TERRACE
City-St-Zip: NORTH MIAMI, FL 33181

Title: S & T
Name: MERCURE, LYNNE G
Address: 13225 KEYSTONE TERRACE
City-St-Zip: NORTH MIAMI, FL 33181

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: LYNNE MERCURE

VP

02/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date