

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082361

Entity Name: 62250 CORP.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

ATTN: REBECCA NACHLAS, ESQ.
62250 OVERSEAS HWY.
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

ATTN: REBECCA NACHLAS, ESQ.
62250 OVERSEAS HWY.
MARATHON, FL 33050

New Mailing Address:

ATTN: REBECCA NACHLAS, ESQ.
1785 NE 123 STREET
NORTH MIAMI, FL 33181

FEI Number: 20-1172912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NACHLAS, REBECCA ESQ
ATTN: REBECCA NACHLAS, ESQ.
1785 NE 123RD STREET, KEYSTONE BLDG
N 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: PS
Name: NACHLAS, REBECCA
Address: 1785 NE 123 STREET
City-St-Zip: N MIAMI, FL 33181

Title: V
Name: FRANKS, MELVYN
Address: 1785 NE 123 STREET
City-St-Zip: N 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: REBECCA NACHLAS

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04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date