

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102980

Entity Name: 901 RETAIL, INC.

FILED  
Apr 28, 2008  
Secretary of State

**Current Principal Place of Business:**

THE RELATED GROUP  
315 S. BISCAYNE BLVD, 3RD FLOOR  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

THE RELATED GROUP  
315 S. BISCAYNE BLVD, 3RD FLOOR  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 20-1366665      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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 ( ) Delete  
Name: PEREZ, JORGE M  
Address: 315 S. BISCAYNE BLVD, 3RD FLOOR  
City-St-Zip: MIAMI, FL 33145

Title: V ( ) Delete  
Name: ROCHA, ROBERTO  
Address: 315 S. BISCAYNE BLVD, 3RD FLOOR  
City-St-Zip: MIAMI, FL 33145

Title: VS ( ) Delete  
Name: HERNANDEZ, ANGEL  
Address: 2828 CORAL WAY PH 1  
City-St-Zip: MIAMI, FL 33145

Title: V (X) Delete  
Name: ALLEN, MATT  
Address: 2828 CORAL WAY PH 1  
City-St-Zip: MIAMI, FL 33145

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VS (X) Change ( ) Addition  
Name: HOYOS, JEFFERY  
Address: 315 S. BISCAYNE BLVD, 3RD FLOOR  
City-St-Zip: MIAMI, FL 33145

Title: V (X) Change ( ) Addition  
Name: ALLEN, MATT  
Address: 315 S. BISCAYNE BLVD, 3RD FLOOR  
City-St-Zip: MIAMI, FL 33145

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFFERY HOYOS

VS

04/28/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date