2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159684

Entity Name: 10997 PROJECT, INC.

FILED Apr 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11550 SW 97 AVENUE MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

P.O. BOX 163200 P.O. BOX 5503 MIAMI, FL 33116 P.O. BOX 5503 HIALEAH, FL 33014

FEI Number: 26-0279452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EGUED, AMADO SIGLER, JOHN E
11550 SW 97 AVENUE 3302 VILLAGE GREEN DRIVE
MIAMI, FL 33176 US MIAMI, FL 33175 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: JOHN E. SIGLER 04/19/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: SIGLER, JOSE Address: P.O. BOX 5503 City-St-Zip: HIALEAH, FL 33014

Title: F

 Name:
 DIAZ, LEONEL

 Address:
 7776 NW 169 TERR.

 City-St-Zip:
 MIAMI LAKES, FL 33016

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: JOSE SIGLER P 04/19/2010