

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159684

Entity Name: 10997 PROJECT, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

11550 SW 97 AVENUE
MIAMI, FL 33176

New Principal Place of Business:

3302 VILLAGE GREEN DR.
MIAMI, FL 33175

Current Mailing Address:

P.O. BOX 5503
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 26-0279452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIGLER, JOHN E
3302 VILLAGE GREEN DRIVE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

SIGLER, JOSE I
3302 VILLAGE GREEN DRIVE
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: JOSE I. SIGLER

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: P
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 I. SIGLER

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date