

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007615

FILED
Apr 13, 2012
Secretary of State

Entity Name: 11500 NW 117 WAY BUILDING CORPORATION

Current Principal Place of Business:

9845 N.W. 118TH WAY
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

9845 N.W. 118TH WAY
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 30-0295927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINER, SAMUEL B II
9100 SOUTH DADELAND BLVD.
SUITE 901
MIAMI, FL 33156 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: PTD
Name: FERNANDEZ, JORGE
Address: 9845 N.W. 118TH WAY
City-St-Zip: MEDLEY, FL 33178 US

Title: PSD
Name: KOCIK, JUREK
Address: 9845 N.W. 118TH WAY
City-St-Zip: MEDLEY, FL 33178

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: FERNANDEZ, JORGE

PTD

04/13/2012

Electronic Signature of Signing Officer or Director

Date