

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052789

Entity Name: 219 INVESTORS CORP.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

9737 NW 41 STREET
528
DORAL, FL 33178

New Principal Place of Business:

1801 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

Current Mailing Address:

9737 NW 41 STREET
528
DORAL, FL 33178

New Mailing Address:

1801 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

FEI Number: 20-2966835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARECES, RAMIRO A
9737 NW 41 STREET
528
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ARECES, RAMIRO A
1801 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: ARECES, RAMIRO A
Address: 1801 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: S/T
Name: ARECES, RAMIRO A
Address: 1801 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

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: RAMIRO A ARECES

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date