

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055492

FILED
Jan 17, 2012
Secretary of State

Entity Name: CITY PLAZA APARTMENT 626, INC.

Current Principal Place of Business:

10770 N.W. 66 STREET
APT. 112
MIAMI, FL 33178

New Principal Place of Business:

10879 NW 59 ST
MIAMI, FL 33178

Current Mailing Address:

10770 N.W. 66 STREET
APT. 112
MIAMI, FL 33178

New Mailing Address:

10879 NW 59 ST
MIAMI, FL 33178

FEI Number: 20-4494627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARMENDIA, JULIO
10770 N.W. 66 STREET
APT. 112
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

GARMENDIA, JULIO
10879 NW 59 ST
MIAMI, FL 33178 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:

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARMENDIA, JULIO
Address: 10879 NW 59 ST
City-St-Zip: MIAMI, FL 33178

Title: S
Name: GUZMAN, JESUS
Address: 10879 NW 59 ST
City-St-Zip: MIAMI, 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: JULIO GARMENDIA

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date