

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064215

Entity Name: 13903 NW 67TH AVE, INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

13903 NW 67TH AVE
MIAMI, FL 33

New Principal Place of Business:

Current Mailing Address:

7200 NW 7TH ST.
SUITE 100
MIAMI, FL 33126

New Mailing Address:

FEI Number: 52-2458400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RODOLFO A
7200 NW 7TH ST.
SUITE 100
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, RODOLFO A
Address: 7200 NW 7TH ST. SUITE 100
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: GONZALEZ, RENE
Address: 2766 NW 62 ST.
City-St-Zip: MIAMI, FL 33135

Title: D () Delete
Name: GONZALEZ, RAYMOND
Address: 2766 NW 62 ST.
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RODOLFO RODRIGUEZ

D

04/07/2009

Electronic Signature of Signing Officer or Director

Date