

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064215

Entity Name: 13903 NW 67TH AVE, INC.

FILED
Mar 17, 2011
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:

2766 NW 62ND ST
MIAMI, FL 33147

FEI Number: 52-2458400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

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

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

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

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: RENE GONZALEZ

D

03/17/2011

Electronic Signature of Signing Officer or Director

Date