2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064215

Entity Name: 13903 NW 67TH AVE, INC.

FILED Feb 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13903 NW 67TH AVE MIAMI, FL 33

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 33147

Title: D

 Name:
 GONZALEZ, RAYMOND

 Address:
 2766 NW 62 ST.

 City-St-Zip:
 MIAMI, FL 33147

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 02/19/2012