

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068278

Entity Name: NORTH MIAMI 602, CORP.

FILED  
May 06, 2010  
Secretary of State

## Current Principal Place of Business:

80 SW, 8 ST.  
2038  
MIAMI, FL 33130 US

## New Principal Place of Business:

## Current Mailing Address:

5805 BLUE LAGOON DR  
SUITE 200  
MIAMI, FL 33126 US

## New Mailing Address:

FEI Number: 98-0488086

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC  
5805 BLUE LAGOON DR  
SUITE 200  
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP  
Name: BORGES, TERESA  
Address: CARRETERA VIEJA DE BARUTA, RES. BOSQUE ALTO  
City-St-Zip: APT 33-B STA INES CARACAS, . VENEZUELA

Title: VD  
Name: BROCCO CAPRILI, ALEXANDRO P.  
Address: CARRETERA VIEJA DE BARUTA, RES. BOSQUE ALTO  
City-St-Zip: APT 33-B STA INES CARACAS, . VENEZUELA

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: TERESA BORGES

DP

05/06/2010

Electronic Signature of Signing Officer or Director

Date