

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097769

Entity Name: 216 NW 9TH STREET, INC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

801 BRICKELL KEY BLVD #1109
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL KEY BLVD #1109
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-3267355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, VALERIA
801 BRICKELL KEY BLVD #1109
MIAMI, FL 33131 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: P
Name: ARIAS, VALERIA
Address: 801 BRICKELL KEY BLVD #1109
City-St-Zip: MIAMI, FL 33131

Title: V
Name: ARIAS, DANIEL
Address: 2000 SOUTH BAYSHORE DRIVE #62
City-St-Zip: MIAMI, FL 33133

Title: S
Name: ARIAS, MIRIAM
Address: 2000 SOUTH BAYSHORE DRIVE #62
City-St-Zip: MIAMI, FL 33133

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: VALERIA ARIAS

P

01/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date