

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158425

Entity Name: 8500 ACQUISITION CORP.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

1500 SAN REMO AVENUE
SUITE 125
CORAL GABLES, FL 33146

New Principal Place of Business:

8500 SW 28 STREET
MIAMI, FL 33155

Current Mailing Address:

1500 SAN REMO AVENUE
SUITE 125
CORAL GABLES, FL 33146

New Mailing Address:

P.O. BOX 562919
MIAMI, FL 33256

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIERENBERG, ANDREW J ESQ.
1500 SAN REMO AVENUE
SUITE 125
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

NIERENBERG, ANDREW J ESQ.
13725 SW 104TH COURT
MIAMI, FL 33176 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:

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: OLIVER, CARLOS R
Address: 8500 SW 28 STREET
City-St-Zip: MIAMI, FL 33155

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: CARLOS R. OLIVER

PSD

02/07/2011

Electronic Signature of Signing Officer or Director

Date