

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073859

Entity Name: 101 BIZ, INC.

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

10900 N.W. 21TH STREET
240
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10900 N.W. 21TH STREET
240
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-4953110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSVALDO J
7951 SW 40TH STREET
SUITE 206
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

HERNANDEZ, GERARDO
10900 N.W. 21TH STREET #240
SUITE 240
MIAMI, FL 33172 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: GERARDO HERNANDEZ

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: RESTREPO, ALFREDO
Address: 10900 N.W. 21TH STREET #240
City-St-Zip: MIAMI, FL 33172

Title: PSD () Delete
Name: HERNANDEZ, GERARDO
Address: 10900 N.W. 21TH STREET #240
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GERARDO HERNANDEZ

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03/13/2009

Electronic Signature of Signing Officer or Director

Date