

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113761

FILED
Apr 14, 2009
Secretary of State

Entity Name: SIXTY SEVEN DEVELOPMENT CORP.

Current Principal Place of Business:

7964 NW 163 TERRACE
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

2322 W 78 STREET
HIALEAH, FL 33016 US

Current Mailing Address:

7964 NW 163 TERRACE
MIAMI LAKES, FL 33016 US

New Mailing Address:

2322 W 78 STREET
HIALEAH, FL 33016 US

FEI Number: 20-5519472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARELA, JULIO
7964 NW 163 TERRACE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

GONZALEZ, INOCENCIO J
2322 W 78 STREET
HIALEAH, FL 33016 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: INOCENCIO J GONZALEZ

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: VARELA, JULIO
Address: 7964 NW 163 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: VP () Delete
Name: GONZALEZ, INOCENCIO
Address: 15100 NW 91 COURT
City-St-Zip: MIAMI LAKES, FL 33018 US

Title: SECT () Delete
Name: CAMERO, JORGE
Address: 7964 NW 163 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: TREA () Delete
Name: SABATER, CARLOS
Address: 3510 NW 97 AVENUE
City-St-Zip: COOPER CITY, FL 33024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: GONZALEZ, INOCENCIO J
Address: 16368 NW 86 COURT
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: SECT (X) Change () Addition
Name: CAMERO, JORGE
Address: 6900 SW 92 COURT
City-St-Zip: MIAMI, FL 33173 US

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: INOCENCIO J GONZALEZ

VP

04/14/2009

Electronic Signature of Signing Officer or Director

Date