

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 10, 2011
Secretary of State

Entity Name: SIXTY SEVEN DEVELOPMENT CORP.

Current Principal Place of Business:

2322 W 78 STREET
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

2322 W 78 STREET
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 20-5519472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, INOCENCIO J
2322 W 78 STREET
HIALEAH, FL 33016 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: PRES
Name: VARELA, JULIO
Address: 7964 NW 163 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016 US

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

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

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

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: INOCENCIO J GONZALEZ

VP

01/10/2011

Electronic Signature of Signing Officer or Director

Date