

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143730

Entity Name: 901 NORTH, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

901 N UNIVERSITY DR.
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

901 N UNIVERSITY DR.
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 20-5884716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS, EDUARDO
901 N UNIVERSITY DR
CORAL SPRINGS, FL 33071 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTELLANOS, EDUARDO
Address: 901 N UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP () Delete
Name: SILVERTHORNE, PHILIP
Address: 901 N UNIVERSITY DR.
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: SEC () Delete
Name: SANCHEZ, ROBERTO
Address: 901 N. UNIVERSITY DR.
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: TRES () Change (X) Addition
Name: COSTA, JESSICA L
Address: 901 N UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: JESSICA COSTA

TRES

01/08/2009

Electronic Signature of Signing Officer or Director

Date