

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143730

Entity Name: 901 NORTH, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

901 N UNIVERSITY DR.
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

901 N UNIVERSITY DR.
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

901 N UNIVERSITY DR.
CORAL SPRINGS, FL 33071 US

New Mailing Address:

901 N UNIVERSITY DR.
CORAL SPRINGS, FL 33071 US

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

OFFICERS AND DIRECTORS:

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

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

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

Title: TRES
Name: COSTA, JESSICA L
Address: 901 N UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33071 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: JESSICA COSTA

TRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date