

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000147044

FILED
May 03, 2010
Secretary of State

Entity Name: NORTHWOOD APARTMENTS ON 62 STREET IN MIAMI, INC,

Current Principal Place of Business:

1120-1130 NW 62 STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

831 NORTH VENETIAN DRIVE
MIAMI, FL 33139

New Mailing Address:

FEI Number: 20-5977336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, PLACIDO
831 NORTH VENETIAN DRIVE
MIAMI, FL 33139 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,T
Name: DIAZ, PLACIDO
Address: 831 NORTH VENETIAN DRIVE
City-St-Zip: MIAMI, FL 33139

Title: S,D
Name: DIAZ, PLACIDO
Address: 831 NORTH VENETIAN DRIVE
City-St-Zip: MIAMI, FL 33139

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: PLACIDO DIAZ

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date