

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000056557

FILED
Aug 17, 2011
Secretary of State

Entity Name: 2 F, CORPORATION

Current Principal Place of Business:

150 SE 2ND AVENUE
SUITE 411
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

3600 RED ROAD
SUITE 301
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 77-0687319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BW&T BUSINESS ADVISERS, INC.
3600 RED ROAD
SUITE 301
MIRAMAR, FL 33025 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: PD
Name: FUENTES, FEDERICO
Address: 3640 YACHT CLUB DR. #410
City-St-Zip: AVENTURA, FL 33131

Title: DR
Name: TORRES, MIGUEL
Address: 1500 OAKS CLUBHOUSE DR. #106
City-St-Zip: POMPANO BEACH, FL 33069 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: FEDERICO FUENTES

PD

08/17/2011

Electronic Signature of Signing Officer or Director

Date