

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114157

Entity Name: 5921 CORP

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

5921 NW 176 STREET
UNIT #7
MIAMI, FL 33015

New Principal Place of Business:

5921 NW 176 STREET
UNIT #7
MIAMI, FL 33015 US

Current Mailing Address:

8470 SW 45 STREET
MIAMI, FL 33155

New Mailing Address:

8470 SW 45 STREET
MIAMI, FL 33155 US

FEI Number: 26-1284625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASANOVA, ANA N
8470 SW 45 STREET
MIAMI, FL 33155 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: CASANOVA, ANA N
Address: 8470 SW 45 STREET
City-St-Zip: MIAMI, FL 33155 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: ANA CASANOVA

P,R

02/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date