

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127667

FILED
Apr 08, 2009
Secretary of State

Entity Name: 26, INC.

Current Principal Place of Business:

3925 194 LN
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

19444 39TH AVE
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

3925 194 LN
SUNNY ISLES, FL 33160 US

New Mailing Address:

19444 39TH AVE
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 32-0224940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMARRA & ASSOCIATES, LLC
18851 NE 29 AVENUE SUITE 706
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ACCOUNTING DEPT OF THE SOUTHEAST INC
2400 W CYPRESS CREEK RD
210
FT LAUDERDALE, FL 33309 US

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: WM PAUL BUNNELL

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZAGA, JACOBO
Address: 3925 194 LN
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: VP () Delete
Name: SIDAUY DE ZAGA, NANCY
Address: 3925 194 LN
City-St-Zip: SUNNY ISLES, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JACOBO ZAGA

P

04/08/2009

Electronic Signature of Signing Officer or Director

Date