

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100340

Entity Name: 62 ENTERPRISES INC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

6200 NW 22ND AVENUE
MIAMI, FL 33147

New Principal Place of Business:

6200 NW 22 AVE
MIAMI, FL 33125

Current Mailing Address:

2201 NW 62 ST
MIAMI, FL 33147

New Mailing Address:

FEI Number: 26-3691051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALTA, FELIX R
2201 NW 62 ST
MIAMI, FL 33147 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: PERALTA, FELIX R
Address: 2201 NW 62 ST
City-St-Zip: MIAMI, FL 33147

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: FELIX R PERALTA

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date