

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042568

Entity Name: 168 NW 32 ST. INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

125 S.W. 130 AVENUE
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 331885
MIAMI, FL 33233

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ANDY CPA
9485 SW 72 ST A 225
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

MORENO, ALBERTO
125 S.W 130 AV
MIAMI, FL 33184 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: ALBERT MORENO

Electronic Signature of Registered Agent

04/11/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MORENO, ALBERT
Address: 125 S.W 130 AVENUE
City-St-Zip: MIAMI, FL 33184

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: ALBERT MORENO

Electronic Signature of Signing Officer or Director

PRES

04/11/2011

Date