

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043474

Entity Name: 11420 CORP.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

9408 EAGLE RIDGE DR
BETHESDA, MD 208173915

New Principal Place of Business:

Current Mailing Address:

9408 EAGLE RIDGE DR
BETHESDA, MD 208173915

New Mailing Address:

FEI Number: 27-0746046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: DP
Name: SARRIA-DIAZ, RAFAEL A
Address: 153 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DT
Name: FERRERAS GARZA, ALBINO
Address: 153 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: DS
Name: HIDALGO DE SARRIA, MIREYACAROLINA
Address: 153 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 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: RAFAEL SARRIA-DIAZ

DP

01/18/2012

Electronic Signature of Signing Officer or Director

Date