

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000045267

Entity Name: 1460 AND 1462, INC.

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

509 SW 26TH ROAD  
MIAMI, FL 33129

**New Principal Place of Business:**

**Current Mailing Address:**

509 SW 26TH ROAD  
MIAMI, FL 33129

**New Mailing Address:**

FEI Number: 26-2829815

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ESPINOSA, AVELINA  
509 SW 26TH ROAD  
MIAMI, FL 33129 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: D  
Name: ESPINOSA, AVELINA  
Address: 509 SW 26TH ROAD  
City-St-Zip: MIAMI, FL 33129

Title: D  
Name: ZARELLO, TERESITA  
Address: 509 SW 26TH ROAD  
City-St-Zip: MIAMI, FL 33129

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: AVELINA ESPINOSA

D

04/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date