

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045267

Entity Name: 1460 AND 1462, INC.

FILED
Apr 26, 2012
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

04/26/2012

Electronic Signature of Signing Officer or Director

Date