

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052025

Entity Name: 11053 NW 89 TERR, INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

10300 NW 19TH STREET
SUITE 104
MIAMI, FL 33172 US

New Principal Place of Business:

1850 NW 84TH AVENUE
SUITE 100
DORAL, FL 33126 US

Current Mailing Address:

355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATE SERVICES, INC.
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: RIVERO, JESUS
Address: 1850 NW 84TH AVENUE, SUITE 100
City-St-Zip: DORAL, FL 33126 US

Title: DVP
Name: ESTRADA, SORANGEL
Address: 1850 NW 84TH AVENUE, SUITE 100
City-St-Zip: DORAL, FL 33126 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: JESUS RIVERO

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04/27/2010

Electronic Signature of Signing Officer or Director

Date