

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068088

FILED
Jan 14, 2011
Secretary of State

Entity Name: 51 AND 1 ENTERPRISES, INC.

Current Principal Place of Business:

110 NE 46TH ST
MIAMI, FL 331373424 US

New Principal Place of Business:

Current Mailing Address:

110 NE 46TH ST
MIAMI, FL 331373424 US

New Mailing Address:

FEI Number: 27-0711040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, GABRIEL S
110 NE 46TH ST
MIAMI, FL 331373424 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: DIR.
Name: GARCIA, GABRIEL S
Address: 9041 DICKENS AVENUE
City-St-Zip: SURFSIDE, FL 33154 US

Title: DIR.
Name: BATTAGLIA, NATALIA M
Address: 9041 DICKENS AVENUE
City-St-Zip: SURFSIDE, FL 33154 US

Title: PRES
Name: GARCIA, GABRIEL S
Address: 9041 DICKENS AVENUE
City-St-Zip: SURFSIDE, FL 33154 US

Title: SEC
Name: BATTAGLIA, NATALIA M
Address: 9041 DICKENS AVENUE
City-St-Zip: SURFSIDE, FL 33154 US

Title: TRES
Name: BATTAGLIA, NATALIA M
Address: 9041 DICKENS AVENUE
City-St-Zip: SURFSIDE, FL 33154 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: GABRIEL S GARCIA

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date