

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068740

Entity Name: 11419 NW 74 TERR, CORP.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

8380 NW 68 ST
MIAMI, FL 33166 US

Current Mailing Address:

C/O 355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 US

New Mailing Address:

8380 NW 68 ST
MIAMI, FL 33166 US

FEI Number: 27-2378251

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

MARTINEZ, OSVALDO E
782 NW 42ND AVENUE
SUITE # 2
MIAMI, FL 33126 US

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: OSVALDO MARTINEZ

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: RIVERO, JESUS
Address: 8380 NW 68 ST
City-St-Zip: MIAMI, FL 33166 US

Title: DVP
Name: ESTRADA, SORANGEL
Address: 8380 NW 68 ST
City-St-Zip: MIAMI, FL 33166 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

PRE

04/21/2011

Electronic Signature of Signing Officer or Director

Date