

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085873

Entity Name: 7621 BUILDING, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

7621 NORTHEAST 2 AVENUE
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

9534 SOUTH CALUMET AVENUE
CHICAGO, IL 60628 US

New Mailing Address:

760 PORTER CIRCLE
CHICAGO, IL 60046 US

FEI Number: 27-2127461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBARA B. GIMENEZ, PA
7001 BISCAYNE BOULEVARD
2ND FLOOR
MIAMI, FL 33138 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: P/D
Name: MONTES, WILBERT JR
Address: 760 PORTER CIR
City-St-Zip: LINDENHURST, IL 60046 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: WILBERT MONTES JR

P/D

02/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date