

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 02, 2011
Secretary of State

Entity Name: 1947 DEVELOPMENT CORPORATION

Current Principal Place of Business:

14636 SW 132 COURT
MIAMI, FL 33186

New Principal Place of Business:

10300 SW 72TH. ST
275A
MIAMI, FL 33173

Current Mailing Address:

14636 SW 132 COURT
MIAMI, FL 33186

New Mailing Address:

10300 SW 72TH. ST
275A
MIAMI, FL 33173

FEI Number: 27-1891016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

QUIK GROUP CORP
17290 SW 276 ST
HOMESTEAD, FL 33031 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: LUIS JOSE BOADA

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SOSA DE NARANJO, ANGELA
Address: 14636 SW 132 COURT
City-St-Zip: MIAMI, FL 33186

Title: D
Name: NARANJO SOSA, MARIA E
Address: 14636 SW 132 COURT
City-St-Zip: MIAMI, FL 33186

Title: D
Name: NARANJO SOSA, JUAN C
Address: 14636 SW 132 COURT
City-St-Zip: MIAMI, FL 33186

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: ANGELA SOSA DE NARANJO

D

02/02/2011

Electronic Signature of Signing Officer or Director

Date