

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013022

FILED
Jan 03, 2011
Secretary of State

Entity Name: 2403 500 WEST HOLDING CORP.

Current Principal Place of Business:

31 SE 5TH STREET
413
MIAMI, FL 33131

New Principal Place of Business:

175 SW 7TH STREET
SUITE 1523
MIAMI, FL 33130

Current Mailing Address:

31 SE 5TH STREET
413
MIAMI, FL 33131

New Mailing Address:

175 SW 7TH STREET
SUITE 1523
MIAMI, FL 33130

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLA SOLE CALAS, P.A.
15450 NEW BARN ROAD
SUITE 302
MIAMI, FL 33014 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
Name: PROFETA, FRANCO
Address: 175 SW 7TH STREET SUITE 1523
City-St-Zip: MIAMI, FL 33130

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: FRANCO PROFETA

P

01/03/2011

Electronic Signature of Signing Officer or Director

Date