

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014213

Entity Name: 1228 WEST AVE 904 INC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1370 WASHINGTON AVE
302
MIAMI BEACH, FL 33139

New Principal Place of Business:

1504 BAY RD
APT 1118
MIAMI BEACH, FL 33139

Current Mailing Address:

1400 LINCOLN ROAD
504
MIAMI BEACH, FL 33139 US

New Mailing Address:

1400 LINCOLN ROAD
STE 504
MIAMI BEACH, FL 33139 US

FEI Number: 27-1919080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REY, OSCAR O CPA
1400 LINCOLN ROAD
504
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

REY, OSCAR O CPA
1400 LINCOLN ROAD
STE 504
MIAMI BEACH, FL 33139 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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VISO, FERNANDO
Address: 1504 BAY RD, APT 1118
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: VISO, ISABEL L
Address: 1504 BAY RD, APT 1118
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: VISO, ADRIANA M
Address: 1504 BAY RD, APT 1118
City-St-Zip: MIAMI BEACH, FL 33139

Title: T
Name: VISO, RAUL
Address: 1504 BAY RD, APT 1118
City-St-Zip: MIAMI BEACH, FL 33139

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: FERNANDO VISO

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date