

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050423

FILED
Mar 05, 2012
Secretary of State

Entity Name: 8741 WILES 208, INC

Current Principal Place of Business:

2 COMPASS RD
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

616 NW 17TH AVE
POMPANO BEACH, FL 33069 US

Current Mailing Address:

2 COMPASS RD
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

616 NW 17TH AVE
POMPANO BEACH, FL 33069 US

FEI Number: 27-4807000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBAMONTE, DIEGO M
2 COMPASS RD
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

ALBAMONTE, DIEGO M
616 NW 17TH AVE
POMPANO BEACH, FL 33069 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:

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALBAMONTE, DIEGO M
Address: 616 NW 17TH AVE
City-St-Zip: POMPANO BEACH, FL 33069 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: ALBAMONTE DIEGO

P

03/05/2012

Electronic Signature of Signing Officer or Director

Date