

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079781

FILED  
Apr 07, 2011  
Secretary of State

Entity Name: 29 DE JUNIO DE 1941 CORP.

## Current Principal Place of Business:

2875 NE 191 STREET  
#801  
AVENTURA, FL 33180 US

## New Principal Place of Business:

2875 NE 191 STREET  
SUITE 801  
AVENTURA, FL 33180 US

## Current Mailing Address:

2875 NE 191 STREET  
#801  
AVENTURA, FL 33180 US

## New Mailing Address:

2875 NE 191 STREET  
SUITE 801  
AVENTURA, FL 33180 US

FEI Number: 99-0361660

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FELDMAN, LORENA  
2875 NE 191 STREET  
#801  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

FELDMAN, LORENA  
2875 NE 191 STREET  
SUITE 801  
AVENTURA, FL 33180 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: LORENA FELDMAN, ESQ

04/07/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: MORRONE, GENARO  
Address: 2875 NE 191 STREET SUITE 801  
City-St-Zip: AVENTURA, FL 33180 US

Title: D  
Name: MORRONE, DANIEL  
Address: 2875 NE 191 STREET SUITE 801  
City-St-Zip: AVENTURA, FL 33180 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: GENARO MORRONE

D

04/07/2011

Electronic Signature of Signing Officer or Director

Date