

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093445

Entity Name: 1475 WEST 38TH PLACE, INC.

FILED  
May 03, 2011  
Secretary of State

**Current Principal Place of Business:**

9451 JOURNEY ENDS ROAD  
CORAL GABLES, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

9451 JOURNEY ENDS ROAD  
CORAL GABLES, FL 33156

**New Mailing Address:**

FEI Number: 27-4200332

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FERRO, MARIO  
9451 JOURNEY ENDS ROAD  
CORAL GABLES, FL 33156 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: PS  
Name: FERRO, MARIO  
Address: 9451 JOURNEY ENDS ROAD  
City-St-Zip: CORAL GABLES, FL 33156

Title: VT  
Name: FERRO, MARIA E  
Address: 9451 JOURNEY ENDS ROAD  
City-St-Zip: CORAL GABLES, FL 33156

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: MARIO FERRO

PS

05/03/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date