

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093451

Entity Name: 1555 WEST 42ND 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: 27-4211392

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