

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094436

Entity Name: 436 NW 15 WAY, INC.

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

255 ALHAMBRA CIR., STE 301
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

255 ALHAMBRA CIR., STE 301
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-4839031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUTTINI, ALESSANDRO
255 ALHAMBRA CIR., STE 301
CORAL GABLES, FL 33134 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: P
Name: PHELPS, JOHN P
Address: 2000 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: DELGADO-PHELPS, JUAN CARLOS
Address: 701 BRICKELL KEY BLVD., APT 2102
City-St-Zip: MIAMI, FL 33131

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: JOHN P PHELPS

P

02/02/2012

Electronic Signature of Signing Officer or Director

Date