

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000084632

Entity Name: SIXTY NONSTOP CORP.

**FILED**  
**Mar 18, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2875 NE 191ST STREET SUITE 801  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

2875 NE 191ST STREET SUITE 801  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: 99-0369516

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SERBER, DANIEL J ESQ  
2875 NE 191ST STREET SUITE 801  
AVENTURA, FL 33180 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: D  
Name: LARUMBE, LUIS F  
Address: 2875 NE 191ST STREET SUITE 801  
City-St-Zip: AVENTURA, FL 33180

Title: D  
Name: DE LARUMBE, CECILIA F  
Address: 2875 NE 191ST STREET SUITE 801  
City-St-Zip: AVENTURA, FL 33180

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: LARUMBE LUIS F.

D

03/18/2012

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

\_\_\_\_\_  
Date