

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099705

Entity Name: 25 MAIN STREET INC

FILED
Jun 15, 2012
Secretary of State

Current Principal Place of Business:

12901 NW 113 CT
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

12901 NW 113 CT
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 45-3828263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, MARCONI & ALZATE
13320 S. W. 128TH STREET
MIAMI, FL 33186 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: DEL VALLE, MAYRA
Address: 12901 NW 113 CT
City-St-Zip: MIAMI, FL 33178 US

Title: VP
Name: CARDOSO, LEYLANI
Address: 12901 NW 113 CT
City-St-Zip: MIAMI, FL 33178 US

Title: VP
Name: SULLIVAN, ANN M
Address: 1408 LAYMAN ST
City-St-Zip: MCLEAN, VA 22101 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: MAYRA DEL VALLE

CEO

06/15/2012

Electronic Signature of Signing Officer or Director

Date