

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000027387

Entity Name: FORM AND FUNCTION, INC.

FILED
Jun 18, 2010
Secretary of State

Current Principal Place of Business:

545 W 12 STREET
1-A
HIALEAH, FL 33010 US

New Principal Place of Business:

6001 SW 116 STREET
MIAMI, FL 33156 US

Current Mailing Address:

6001 SW 116 ST.
MIAMI, FL 33156

New Mailing Address:

6001 SW 116 STREET
MIAMI, FL 33156 US

FEI Number: 65-0571422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, JORGE A
6361 BIRD RD
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

SANCHEZ, JORGE A
7700 N KENDALL DRIVE
SUITE 200
MIAMI, FL 33156 US

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: VICTOR ANGULO

06/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANGULO, VICTOR
Address: 6001 SW 116 ST
City-St-Zip: MIA, 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: VICTOR ANGULO

PRES

06/18/2010

Electronic Signature of Signing Officer or Director

Date