

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000064576

Entity Name: 11401, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

11401 SW 44ST
MIAMI, FL 33196 US

New Principal Place of Business:

Current Mailing Address:

9280 SW 150 AVE
105
MIAMI, FL 33196 US

New Mailing Address:

FEI Number: 65-0618420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINEL, PAULINO
9280 SW 150 AVE SUITE 105
MIAMI, FL 33196 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: PSTD
Name: ESPINEL, PAULINO
Address: 9280 SW 150 AVE SUITE 105
City-St-Zip: MIAMI, FL 33196

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: MICHAEL ESPINEL

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date