

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2012
Secretary of State

Entity Name: N.E. 17TH AVENUE CORPORATION

Current Principal Place of Business:

13251-13455 N.E. 17 AVE.
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

15173 NE 21ST AVENUE
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 65-0692186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANNO CABALLERO, EILEEN
15173 NE 21ST AVENUE
NORTH MIAMI BEACH, FL 33162 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: MANNO, BERT
Address: 15173 NE 21ST AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D
Name: MANNO, PETER
Address: 15173 NE 21ST AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D
Name: MANNO CABALLERO, EILEEN
Address: 15173 NE 21ST AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: EILEEN MANNO-CABALLERO

DIR

01/06/2012

Electronic Signature of Signing Officer or Director

Date