

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098912

Entity Name: 5640 CORPORATION

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5640 NW 35 CT
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 846
HIALEAH, FL 33011 US

New Mailing Address:

FEI Number: 65-0717504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROQUE, ROBERTO F
5640 NW 35 CT
HIALEAH, FL 33142 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: PR
Name: ROQUE, ROBERTO F
Address: 5640 NW 35 CT
City-St-Zip: HIALEAH, FL

Title: SR
Name: ROQUE, MARINA
Address: 5640 NW 35TH COURT
City-St-Zip: MIAMI, FL

Title: VP
Name: ROQUE, ROBERT A
Address: 5646 NW 35 CT.
City-St-Zip: MIAMI, FL 33142

Title: VP
Name: ROQUE, RAUL
Address: 5646 NW 35 CT.
City-St-Zip: MIAMI, FL 33142

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: RAUL ROQUE

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date