

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083999

Entity Name: 68, INC.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

1450 WEST 68 STREET
HIALEAH, FL 33014

New Principal Place of Business:

1420 WEST 68 STREET
HIALEAH, FL 33014

Current Mailing Address:

1450 WEST 68 STREET
HIALEAH, FL 33014

New Mailing Address:

1420 WEST 68 STREET
HIALEAH, FL 33014

FEI Number: 65-0801031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLO, ELIZABETH
1450 WEST 68 STREET
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

BELLO, ELIZABETH
1420 WEST 68 STREET
HIALEAH, FL 33014 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:

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BELLO, ENRIQUE
Address: 1450 W. 68 ST
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BELLO, ENRIQUE
Address: 1420 W. 68 ST
City-St-Zip: HIALEAH, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ENRIQUE A. BELLO

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02/12/2009

Electronic Signature of Signing Officer or Director

Date