

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 01, 2008 8:00 am
Secretary of State

02-01-2008 90028 027 ***150.00

DOCUMENT # P97000099433

1. Entity Name
12880 BUILDING CORP.



Principal Place of Business
**12800 N.W. 7TH AVENUE
NORTH MIAMI, FL 33168**

Mailing Address
**12800 N.W. 7TH AVENUE
NORTH MIAMI, FL 33168**

2. Principal Place of Business - No P.O. Box #
1351 NE 102ND ST

3. Mailing Address
PO BOX 530136

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01232008

Chg-P

CR2E034 (12/06)

City & State
MIAMI SHORES, FL

City & State
MIAMI, FL

4. FEI Number
65-0797940

Applied For
Not Applicable

Zip
33138

Country
USA

Zip
33153-0136

Country
USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**MARBIN, EVAN R ESQ.
48 EAST FLAGLER STREET
PENTHOUSE 104
MIAMI, FL 33131**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **RUSHING, DERK**
STREET ADDRESS **12800 N.W. 7TH AVENUE**
CITY - ST - ZIP **NORTH MIAMI, FL 33168**

TITLE **D** ☐ Delete
NAME **RUSHING, MIRIAM**
STREET ADDRESS **12800 N.W. 7TH AVENUE**
CITY - ST - ZIP **NORTH MIAMI, FL 33168**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Miriam Rushing **MIRIAM RUSHING**
DIRECTOR

Date

Daytime Phone #

1/30/2008 305 759 3966