

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099433

Entity Name: 12880 BUILDING CORP.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1351 NE 102ND ST
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

P.O BOX 530136
MIAMI, FL 33153

New Mailing Address:

FEI Number: 65-0797940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARBIN, EVAN R ESQ.
48 EAST FLAGLER STREET
PENTHOUSE 104
MIAMI, FL 33131 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: RUSHING, DERK
Address: 1351 NE 102ND ST
City-St-Zip: MIAMI SHORES, FL 33138

Title: D
Name: RUSHING, MIRIAM
Address: 1351 NE 102ND ST
City-St-Zip: MIAMI SHORES, FL 33138

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: MIRIAM RUSHING

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date