

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005104

FILED
Apr 07, 2009
Secretary of State

Entity Name: TWELFTH AVENUE HOLDING, INC.

Current Principal Place of Business:

6340 SUNSET DRIVE
MIAMI, FL 33143 US

New Principal Place of Business:

3850 BIRD ROAD
SUITE 801
MIAMI, FL 33146 US

Current Mailing Address:

6340 SUNSET DRIVE
MIAMI, FL 33143 US

New Mailing Address:

3850 BIRD ROAD,
SUITE 801
MIAMI, FL 33146 US

FEI Number: 65-0833641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULIO C MARRERO & ASSOC., P.A.
C/O EQRAMUL I CHOWDHURY., JD
2903 SALZEDO ST. PENTHOUSE ONE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HOWARD KANTROWITZ
3850 BIRD ROAD
SUITE 801
MIAMI, FL 33146 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: HOWARD KANTROWITZ

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CABRERZO, TOMAS
Address: 6340 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CABRERZO, TOMAS
Address: 3850 BIRD ROAD SUITE 801
City-St-Zip: MIAMI, FL 33146

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: TOMAS CABRERIZO

MGR

04/07/2009

Electronic Signature of Signing Officer or Director

Date