

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045559

Entity Name: 620 N.E. 26TH ST. CORP.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

5700 S.W. 97 STREET
PINECREST, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

5700 SW 97TH STREET
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0845565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIR, HECTOR J
2655 LE JEUNE RD., SUITE 1107
CORAL GABLES, FL 33134 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: RODRIGUEZ, ARMANDO R
Address: 5700 S.W. 97 STREET
City-St-Zip: PINECREST, FL 33156

Title: D
Name: RODRIGUEZ, NORMA G
Address: 5700 S.W. 97 STREET
City-St-Zip: PINECREST, FL 33156

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: ARMANDO R RODRIGUEZ

DIRE

04/27/2012

Electronic Signature of Signing Officer or Director

Date