

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099169

FILED
Apr 11, 2012
Secretary of State

Entity Name: 1080 E 24TH STREET CORP.

Current Principal Place of Business:

1080 E 24 STREET
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

PO BOX 3220
HIALEAH, FL 330133220

New Mailing Address:

FEI Number: 65-0900452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASAMAYOR, AUGUSTO
1056 EAST 24TH ST
HIALEAH, FL 33013 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: P
Name: CASAMAYOR, AUGUSTO
Address: 1056 E 24 STREET
City-St-Zip: HIALEAH, FL 33013

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: AUGUSTO CASAMAYOR

P

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date