

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S03611

FILED
Apr 12, 2011
Secretary of State

Entity Name: 6401 ENTERPRISES INC.

Current Principal Place of Business:

6195 W 19TH AVE
OFFICE
HIALEAH, FL 330126013 US

New Principal Place of Business:

Current Mailing Address:

6195 W 19TH AVE
OFFICE
HIALEAH, FL 330126013 US

New Mailing Address:

FEI Number: 65-0220574 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SANCHEZ, PEDRO
87 W 17 ST
HIALEAH, FL 33010 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: SANCHEZ, JESUS A
Address: 87 W 17 STREET
City-St-Zip: HIALEAH, FL 33010

Title: S
Name: SANCHEZ, PEDRO
Address: 87 W 17 STREET
City-St-Zip: HIALEAH, FL 33010

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: JESUS A SANCHEZ

P

04/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date