

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V64479

FILED
Jan 08, 2012
Secretary of State

Entity Name: 1781 BUILDING, INC.

Current Principal Place of Business:

1781 SW 7TH AVE
POMPANO BEACH, FL

New Principal Place of Business:

1781 SW 7TH AVE
POMPANO BEACH, FL 33060 BR

Current Mailing Address:

1781 SW 7TH AVE
POMPANO BEACH, FL

New Mailing Address:

1781 SW 7TH AVE
POMPANO BEACH, FL 33060 BR

FEI Number: 65-0375493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARTIN
1781 SW 7TH AVE
POMPANO BEACH, FL US

Name and Address of New Registered Agent:

RODRIGUEZ, MARTIN
1781 SW 7TH AVE
POMPANO BEACH, FL 33060 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:

01/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: RODRIGUEZ, MARTIN
Address: 1781 SW 7TH AVE
City-St-Zip: POMPANO BCH, FL 33060 BR

Title: DV
Name: ROSEMAN, LARRY
Address: 2415 AUBURN LN
City-St-Zip: NORTHBROOK, IL

Title: DS
Name: ORTIZ, JULIO
Address: 872 SW 68TH AVE
City-St-Zip: N LAUDERDALE, FL

Title: DT
Name: MICHAELS, JOEL
Address: 1508 GRANT
City-St-Zip: NORTHBROOK, IL

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: MARTIN RODRIGUEZ

DP

01/08/2012

Electronic Signature of Signing Officer or Director

Date