

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031898

Entity Name: 501 ENTERPRISES INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

505 SE 1ST AVE
FLORIDA CITY, FL 33034

New Principal Place of Business:

Current Mailing Address:

505 SE 1ST AVE
FLORIDA CITY, FL 33034

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, SONIA
501 SW 1ST AVE.
FLORIDA CITY, FL 33033 US

Name and Address of New Registered Agent:

LUZARDO, AMAURY R
505 SE 1ST AVE.
FLORIDA CITY, FL 33034 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: AMAURY R LUZARDO

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERNANDEZ, SONIA
Address: 10485 NW 132 ST.
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUZARDO, AMAURY R
Address: 505 SE 1ST AVE
City-St-Zip: FLORIDA CITY, FL 33034

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: AMAURY R LUZARDO

PD

01/20/2009

Electronic Signature of Signing Officer or Director

Date