2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031898

Entity Name: 501 ENTERPRISES INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

505 SE 1ST AVE

FLORIDA CITY, FL 33034

Current Mailing Address: New Mailing Address:

505 SE 1ST AVE FLORIDA CITY, FL 33034

FEI Number: 26-2281675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, JULIETTE S
900 BISCAYNE BLVD. #2701
MIAMI, FL 33132 US

MARTINEZ, JULIETT S
900 BISCAYNE BLVD. #2701
MIAMI, FL 33132 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: JULIETT MARTINEZ 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 MARTINEZ, JULIETT S

 Address:
 505 SE 1ST AVE

 City-St-Zip:
 FLORIDA CITY, FL 33034

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: JULIETT MARTINEZ P 04/29/2011