

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000043474

Entity Name: 11420 CORP.

FILED
Jun 01, 2010
Secretary of State

Current Principal Place of Business:

11420 NW 4TH STREET
PLANTATION, FL 333252506

New Principal Place of Business:

Current Mailing Address:

11420 NW 4TH STREET
PLANTATION, FL 333252506

New Mailing Address:

FEI Number: 27-0746046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M.J.F. REGISTERED AGENT CORP.
153 SEVILLA AVENUE
CORAL GABLES, FL 33134 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: DP
Name: SARRIA-DIAZ, RAFAEL A
Address: 153 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DT
Name: FERRERAS GARZA, ALBINO
Address: 153 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: DS
Name: HIDALGO DE SARRIA, MIREYACAROLINA
Address: 153 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

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: RAFAEL A. SARRIA-DIAZ

DP

06/01/2010

Electronic Signature of Signing Officer or Director

Date