

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000043474

Entity Name: 11420 CORP.

**FILED**  
**Feb 02, 2011**  
**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: ALBINO FERRERAS GARZA

DT

02/02/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date