

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 28, 2013
Secretary of State
CC2517112554

Entity Name: 11420 CORP.

Current Principal Place of Business:

C/O D. VIDAL-CORDERO LAW OFFICES
1875 I STREET, NW SUITE 500
WASHINGTON, DC 20006

Current Mailing Address:

PO BOX 330
CABIN JOHN, MD 20818-0330 US

FEI Number: 27-0746046

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name SARRIA-DIAZ, RAFAEL A
Address C/O D. VIDAL-CORDERO LAW OFFICES
1875 I STREET, NW - SUITE 500
City-State-Zip: WASHINGTON DC 20006

Title DT
Name FERRERAS GARZA, ALBINO
Address C/O D. VIDAL-CORDERO LAW OFFICES
1875 I STREET, NW - SUITE 500
City-State-Zip: WASHINGTON DC 20006

Title DS
Name HIDALGO DE SARRIA, MIREYACAROLINA
Address C/O D. VIDAL-CORDERO LAW OFFICES
1875 I STREET, NW SUITE 500
City-State-Zip: WASHINGTON DC 20006

Title OFFICER
Name VIDAL-CORDERO, DAVID
Address LAW OFFICES D. VIDAL-CORDERO
1875 I STREET, NW - SUITE 500
City-State-Zip: WASHINGTON DC 20006

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: DAVID VIDAL-CORDERO

OFFICER

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date