

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726122

FILED
Apr 10, 2012
Secretary of State

Entity Name: MEADOWBROOK I-J-K-L CORPORATION, INC.

Current Principal Place of Business:

C/O SOUTH FLORIDA MANAGEMENT SERVICES
10295A N.W. 46TH STREET
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

C/O SOUTH FLORIDA MANAGEMENT SERVICES
10295A N.W. 46TH STREET
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 59-1446098 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KAYE & BENDER P.L.
1200 PARK CENTRAL BLVD. SOUTH
POMPANO BEACH, FL 33064 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: P
Name: LANAVE, VITO
Address: P O BOX 25495
City-St-Zip: TAMARAC, FL 33351

Title: VP
Name: MIZAK, IGOR
Address: P O BOX 25495
City-St-Zip: TAMARAC, FL 33351

Title: T
Name: LEO, DIEGO ABEL DI
Address: P O BOX 25495
City-St-Zip: TAMARAC, FL 33351

Title: S
Name: DJANCIAN, DIANA
Address: P O BOX 25495
City-St-Zip: TAMARAC, FL 33351

Title: D
Name: DZIS, ZUZANNA
Address: P O BOX 25495
City-St-Zip: TAMARAC, FL 33351

Title: D
Name: LORENC, ADAM
Address: P O BOX 25495
City-St-Zip: TAMARAC, FL 33351

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VITO LANAVE

P

04/10/2012

Electronic Signature of Signing Officer or Director

_____ Date