

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G03379

FILED
Jan 11, 2010
Secretary of State

Entity Name: 668 OPERATING CO., INC.

Current Principal Place of Business:

3400 NE 192 ST
1106
AVENTURA, FL 33180 US

New Principal Place of Business:

16950 NORTH BAY ROAD
1804
SUNNY ISLES, FL 33160 US

Current Mailing Address:

3400 NE 192 ST
1106
AVENTURA, FL 33180 US

New Mailing Address:

16950 NORTH BAY ROAD
1804
SUNNY ISLES, FL 33160 US

FEI Number: 59-2426057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRIS AVRACH
3400 NE. 192 ST
1106
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

IRIS AVRACH
16950 NORTH BAY ROAD
1804
SUNNY ISLES, FL 33160 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

01/11/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: AVRACH, IRIS
Address: 16950 NORTH BAY ROAD
City-St-Zip: SUNNY ISLES, FL 33160

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: IRIS AVRACH

Electronic Signature of Signing Officer or Director

PSTD

01/11/2010

Date