

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H90962

FILED
Jan 21, 2011
Secretary of State

Entity Name: 4287 NORTH ATLANTIC AVENUE, INC.

Current Principal Place of Business:

8000 N FEDERAL HWY
SUITE 200
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

8000 N FEDERAL HWY
SUITE 200
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 59-2685455 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PLATERO, ERIC P
8000 N FEDERAL HWY
SUITE 200
BOCA RATON, FL 33487 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: PTD
Name: PLATERO, ERIC P
Address: 8000 N FEDERAL HWY SUITE 200
City-St-Zip: BOCA RATON, FL 33487

Title: S
Name: ABELES, RON
Address: 4287 N ATLANTIC AVE SUITE 200
City-St-Zip: COCOA BEACH, FL 32920

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: ERIC PLATERO

PTD

01/21/2011

Electronic Signature of Signing Officer or Director

Date