

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J38678

FILED
Feb 15, 2011
Secretary of State

Entity Name: ANB OF BOCA NO. 4, INC.

Current Principal Place of Business:

C/O NORMAN BELFER
120 SUNSET AVE. #3C
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

C/O NORMAN BELFER
120 SUNSET AVE. #3C
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 11-2858532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELFER, NORMAN C.
120 SUNSET AVENUE, #3C
PALM BEACH, FL 33480 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: BELFER, NORMAN C.
Address: 120 SUNSET AVE
City-St-Zip: PALM BEACH, FL

Title: VS
Name: EST OF ARTHUR BELFER ROBERT BELFER EXE
Address: 767 5TH AVE., 46TH FLOOR
City-St-Zip: NEW YORK, NY

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: NORMAN C. BELFER

_____ Electronic Signature of Signing Officer or Director

PRES

02/15/2011

_____ Date