

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050718

FILED
Jan 15, 2012
Secretary of State

Entity Name: 2238 N.W. 86TH STREET, INC.

Current Principal Place of Business:

5000-18 HIGHWAY 17, 92
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

500 BAYVIEW DRIVE
430
MIAMI, FL 33160

New Mailing Address:

FEI Number: 02-0601106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIAMA, SHLOMO
500 BAYVIEW DR
#430
SUNNY ISLES, FL 33160 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: PD
Name: MEE, GLENN R
Address: 2125 BLUE HERON COVE DR
City-St-Zip: ORANGE PARK, FL 32003

Title: T
Name: SPERLING, BENJIE
Address: 3661 N. 47 AVE
City-St-Zip: HOLLYWOOD,, FL 33021

Title: S
Name: SIAMA, SHLOMO
Address: 500 BAYVIEW DR #430
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: SS

S

01/15/2012

Electronic Signature of Signing Officer or Director

Date