

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035486

FILED
Apr 30, 2012
Secretary of State

Entity Name: 410 EAST SAMPLE RD, INC.

Current Principal Place of Business:

3502 N POWERLINE RD
POMPANO BEACH, FL 33069

New Principal Place of Business:

410 EAST SAMPLE ROAD
POMPANO BEACH, FL 33064

Current Mailing Address:

3502 N POWERLINE RD
POMPANO BEACH, FL 33069

New Mailing Address:

410 EAST SAMPLE ROAD
POMPANO BEACH, FL 33064

FEI Number: 20-0775826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABOU, ZAMEL
3502 N POWERLINE RD
POMPANO BEACH, FL 33069 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: ABOU, ZAMEL S
Address: 3502 N POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP
Name: YEFREMOVA, OLGA
Address: 410 EAST SAMPLE ROAD
City-St-Zip: POMPANO BEACH, FL 33064

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: OLGA YEFREMOVA

VP

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date