

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093350

FILED
Apr 14, 2010
Secretary of State

Entity Name: POMPAÑO INDUSTRIAL PLAZA, INC.

Current Principal Place of Business:

4901 N.W. 17TH WAY
SUITE 103
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

4901 N.W. 17TH WAY
SUITE 103
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-1231421 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEVY, ALAN M
C/O LEVY REALTY ADVISORS, INC.
4901 NW 17TH WAY SUITE 103
FORT LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: JAKABOVITS, ERNO
Address: 1327 H 46TH ST
City-St-Zip: BROOKLYN, NY 11219

Title: D
Name: KHAN, DAVID
Address: 1327 H 46TH STREET
City-St-Zip: BROOKLYN, NY 11219

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: DAVID KAHN

D

04/14/2010

Electronic Signature of Signing Officer or Director

_____ Date