

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000173513

FILED
Apr 23, 2010
Secretary of State

Entity Name: DAVIE TRAVEL CENTER, INC.

Current Principal Place of Business:

820 ANDREWS AVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

820 ANDREWS AVE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-2114683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAWCHUK, CLARE A
820 ANDREWS AVE
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: D,P
Name: BRAUSER, STEVEN
Address: 17 EAST 12TH STREET
City-St-Zip: NEW YORK, NY 10003

Title: D,S
Name: BRAUSER, MARK
Address: 17 EAST 12TH STREET
City-St-Zip: NEW YORK, NY 10003

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: STEVEN BRAUSER

P

04/23/2010

Electronic Signature of Signing Officer or Director

Date