

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104977

Entity Name: ASK 26767, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

48 EAST FLAGLER STREET
PH-104
MIAMI, FL 33131 US

New Principal Place of Business:

10070 GRIFFIN RD
COOPER CITY, FL 33328 US

Current Mailing Address:

48 EAST FLAGLER STREET
PH-104
MIAMI, FL 33131 US

New Mailing Address:

1002 E NEWPORT CENTER DR
203
DEERFIELD BEACH, FL 33442 US

FEI Number: 45-4044883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSKOVITZ, DANIEL S
48 EAST FLAGLER STREET
PH-104
MIAMI, FL 33131 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: BALDING, KATHLEEN
Address: 21298 HARROW CT
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP
Name: SAGER, STEVEN
Address: 7292 VALENCIA DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

Title: T, S
Name: MAJID, AFZAL
Address: 11285 N.W. 49 STREET
City-St-Zip: CORAL SPRINGS, FL 33076 US

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: KATHLEEN BALDING

P

04/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date