

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037328

FILED
Apr 23, 2012
Secretary of State

Entity Name: 83RD TERR. CORP.

Current Principal Place of Business:

13701 N. KENDALL DRIVE
204
MIAMI, FL 33186 US

New Principal Place of Business:

13701 N. KENDALL DRIVE
SUITE 204
MIAMI, FL 33186 US

Current Mailing Address:

13701 N. KENDALL DRIVE
204
MIAMI, FL 33186 US

New Mailing Address:

13701 N. KENDALL DRIVE
SUITE 204
MIAMI, FL 33186 US

FEI Number: 65-0991292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, RICHARD I
7813 FISHER ISLAND DRIVE
MIAMI BEACH, FL 33109 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
Name: COHEN, RICHARD I
Address: 7813 FISHER ISLAND DRIVE
City-St-Zip: MIAMI, FL 33109 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: RICHARD I COHEN

D

04/23/2012

Electronic Signature of Signing Officer or Director

_____ Date