

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031899

Entity Name: 6761 PLANTATION INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

4748 SOUTH OCEAN BLVD APT 804
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

6761 W SUNRISE BLVD
SUITE 14
PLANTATION, FL 33313

Current Mailing Address:

4748 SOUTH OCEAN BLVD APT 804
HIGHLAND BEACH, FL 33487

New Mailing Address:

6761 W SUNRISE BLVD
SUITE 14
PLANTATION, FL 33313

FEI Number: 33-1209909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MATTATIA
4748 SOUTH OCEAN BLVD APT 804
HIGHLAND BEACH, FL 33487 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: COHEN, MATTATIA
Address: 4748 SOUTH OCEAN BLVD APT 804
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: VP () Delete
Name: ELIAS, NATASHA
Address: 4880 NW 97TH DR
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MATTATIA COHEN

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date