

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001445

FILED
Apr 26, 2011
Secretary of State

Entity Name: 2054 MANAGEMENT CORP.

Current Principal Place of Business:

2054 N BAY RD
MIAMI, FL 33140

New Principal Place of Business:

2800 EAST COMMERCIAL BLVD STE 209
FORT LAUDERDALE, FL 33308

Current Mailing Address:

2054 N BAY RD
MIAMI, FL 33140

New Mailing Address:

2800 EAST COMMERCIAL BLVD STE 209
FORT LAUDERDALE, FL 33308

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KEHRES, GRANT W
2000 GLADES RD SUITE 302
BOCA RATON, FL 33431 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: LANG, IRA
Address: 2800 EAST COMMERCIAL BLVD STE 209
City-St-Zip: FORT LAUDERDALE, FL 33308

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: IRA LANG

D

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date