

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000016753

**FILED**  
**Jan 15, 2012**  
**Secretary of State**

**Entity Name:** 1644 CO.

**Current Principal Place of Business:**

1301 NE 191 ST  
F401  
MIAMI, FL 33179 US

**New Principal Place of Business:**

**Current Mailing Address:**

1301 NE 191 ST  
F401  
MIAMI, FL 33179 US

**New Mailing Address:**

**FEI Number:** 65-1139863      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SPIVAK, BARUCH  
1301 NE 191 ST  
F 401  
MIAMI, FL 33179 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: BARUCH, SPIVAK  
Address: 1301 NE 191 ST F401  
City-St-Zip: MIAMI, FL 33179

Title: PRES  
Name: BARUCH, SPIVAK  
Address: 1301NE191 ST.  
City-St-Zip: MIAMI, FL 33179 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: BARUCH SPIVAK

PRES

01/15/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date