

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063303

Entity Name: 1000 E. HALLANDALE, INC.

FILED  
Apr 04, 2012  
Secretary of State

**Current Principal Place of Business:**

1000 E HALLANDALE BEACH BLVD  
HALLANDALE BEACH, FL 33009

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 611510  
NORTH MIAMI, FL 33261

**New Mailing Address:**

FEI Number: 26-2910476

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SIRULNIK, ALEX D ESQ  
1000 E. HALLANDALE BEACH BLVD  
SUITE B  
HALLANDALE BEACH, FL 33009 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: PD  
Name: GROSSKOPF, MANUEL  
Address: 1000 E HALLANDALE BEACH BLVD  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: SD  
Name: FISCHER, WALTER  
Address: 1000 E HALLANDALE BEACH BLVD  
City-St-Zip: HALLANDALE BEACH, FL 33009

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: MANUEL GROSSKOPF

PD

04/04/2012

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

\_\_\_\_\_  
Date