

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006170

Entity Name: 73 EAST SECOND CORP.

FILED
Sep 24, 2012
Secretary of State

Current Principal Place of Business:

2873 NE 30TH ST., STE. 4
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

5820 NE 27 AVE
FT. LAUDERDALE, FL 33308

Current Mailing Address:

2873 NE 30TH ST., STE. 4
FT. LAUDERDALE, FL 33306

New Mailing Address:

5820 NE 27 AVE
FT. LAUDERDALE, FL 33308

FEI Number: 13-3622843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEMPER, EARL
2873 NE 30TH ST., STE. 4
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

SEMPER, EARL
5820 NE 27 AVE
FT. LAUDERDALE, FL 33308 US

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

09/24/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SEMPER, EARL
Address: 5820 NE 27 AVE
City-St-Zip: FT. 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: EARL SEMPER

Electronic Signature of Signing Officer or Director

P

09/24/2012

Date