

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H90962

Entity Name: 4287 NORTH ATLANTIC AVENUE, INC.

Current Principal Place of Business:

8000 N FEDERAL HWY
SUITE 200
BOCA RATON, FL 33487

Current Mailing Address:

8000 N FEDERAL HWY
SUITE 200
BOCA RATON, FL 33487 US

FEI Number: 59-2685455

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PLATERO, ERIC P
8000 N FEDERAL HWY
SUITE 200
BOCA RATON, FL 33487 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

Date

Officer/Director Detail :

Title PTDS
Name PLATERO, ERIC P
Address 8000 N FEDERAL HWY SUITE 200
City-State-Zip: BOCA RATON FL 33487

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: ERIC P. PLATERO

PTDS

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date