2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023776

Entity Name: 1072-1084 NW 54TH STREET, INC.

Current Principal Place of Business:

3113 STIRLING ROAD FT LAUDERDALE, FL 33312

Current Mailing Address:

3113 STIRLING ROAD FT LAUDERDALE. FL 33312

FEI Number: 58-2667478 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROGATINSKY, SAMUEL 3113 STIRLING ROAD FT LAUDDERDALE, FL 33312 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

FILED Apr 30, 2013

Secretary of State

CC1288487402

Officer/Director Detail:

Title PD Title VD

NameROGATINSKY, SAMUELNameROGATINSKY, SAMUELAddress3113 STIRLING ROAD, SUITE 103Address3113 STIRLING ROAD

City-State-Zip: FT LAUDERDALE FL 33301 City-State-Zip: FORT LAUDERDALE FL 33312

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: SAMUEL ROGATINSKY

PRESIDENT

04/30/2013