

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031899

Entity Name: 6761 PLANTATION INC.

Current Principal Place of Business:

6761 W SUNRISE BLVD
SUITE 14
PLANTATION, FL 33313

Current Mailing Address:

6761 W SUNRISE BLVD
SUITE 14
PLANTATION, FL 33313

FEI Number: 33-1209909

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, MATTATIA
4748 SOUTH OCEAN BLVD APT 804
HIGHLAND BEACH, 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	D/P	Title	VP
Name	COHEN, MATTATIA	Name	ELIAS, NATASHA
Address	4748 SOUTH OCEAN BLVD APT 804	Address	4880 NW 97TH DR
City-State-Zip:	HIGHLAND BEACH FL 33487	City-State-Zip:	CORAL SPRINGS FL 33076

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: MATTATIA COHEN

PRESIDENT

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date