# SIGNATURE: MATTATIA COHEN

Electronic Signature of Signing Officer/Director Detail

Electronic Signature of 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:

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

## 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

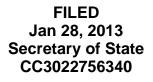
#### **Current Mailing Address:**

6761 W SUNRISE BLVD SUITE 14 PLANTATION, FL 33313

## FEI Number: 33-1209909

# Name and Address of Current Registered Agent:

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.



Certificate of Status Desired: No

01/28/2013

Date

PRESIDENT