2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063303

Entity Name: 1000 E. HALLANDALE, INC.

Current Principal Place of Business:

1000 E HALLANDALE BEACH BLVD HALLANDALE BEACH, FL 33009

Current Mailing Address:

P.O. BOX 611510

NORTH MIAMI. FL 33261

FEI Number: 26-2910476 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIRULNIK, ALEX DESQ 1000 E. HALLANDALE BEACH BLVD SUITE B HALLANDALE BEACH, FL 33009 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 02, 2013

Secretary of State

CC3742846454

Officer/Director Detail:

Title PD Title SD

Name GROSSKOPF, MANUEL Name FISCHER, WALTER

Address 1000 E HALLANDALE BEACH BLVD Address 1000 E HALLANDALE BEACH BLVD

City-State-Zip: HALLANDALE BEACH FL 33009 City-State-Zip: HALLANDALE BEACH FL 33009

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.

Ρ

SIGNATURE: MANUEL GROSSKOPF

04/02/2013