

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079426

Entity Name: 475 MANAGEMENT CORP

Current Principal Place of Business:

2223 PEMBROKE RD
HOLLYWOOD, FL 33020

Current Mailing Address:

2223 PEMBROKE RD
HOLLYWOOD, FL 33020 US

FEI Number: 90-0412351

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEHAN, GABRIEL
2223 PEMBROKE RD
HOLLYWOOD, FL 33020 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 P
Name BARAK, HELEN
Address 2223 PEMBROKE RD
City-State-Zip: HOLLYWOOD FL 33020

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: HELEN BARAK

P

04/10/2013

Electronic Signature of Signing Officer/Director Detail

Date