

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000063801

Entity Name: POLLAK FAMILY CORP.

Current Principal Place of Business:

675 SW 12TH AVENUE
SUITE 101
POMPANO BEACH, FL 33069

Current Mailing Address:

675 SW 12TH AVENUE
SUITE 101
POMPANO BEACH, FL 33069 US

FEI Number: 65-0703217

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HELLINGER, ANDREW B
235 ALTARA AVENUE
CORAL GABLES, FL 33146 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 POLLAK, HARVEY B
Address 675 S.W. 12TH AVE.
City-State-Zip: POMPANO BEACH FL 33069

Title V
Name POLLAK, TERESA
Address 675 S.W. 12TH AVE.
City-State-Zip: POMPANO BEACH FL 33069

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: HARVEY B. POLLAK

PRESIDENT

03/07/2013

Electronic Signature of Signing Officer/Director Detail

Date