2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V40088

Entity Name: 3430 LAUDERHILL, INC.

Current Principal Place of Business:

5701 NORTH PINE ISLAND RD STE 370

TAMARAC, FL 33321

Current Mailing Address:

5701 NORTH PINE ISLAND RD STE 370 TAMARAC, FL 33321 US

FEI Number: 65-0335353 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GENET, BENJAMIN J 5701 NORTH PINE ISLAND RD STE 370 TAMARAC, FL 33321 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 Feb 24, 2015

Secretary of State

CC9037008369

Officer/Director Detail:

Title DPST

Name GENET, BENJAMIN

Address 5701 NORTH PINE ISLAND RD

STE 370

SIGNATURE: BENJAMIN J GENET

City-State-Zip: TAMARAC FL 33321

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

Date

02/24/2015