

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V40088

Entity Name: 3430 LAUDERHILL, INC.

Current Principal Place of Business:

4700 HIATUS ROAD
STE 153
SUNRISE, FL 33351

Current Mailing Address:

4700 HIATUS ROAD
STE 153
SUNRISE, FL 33351 US

FEI Number: 65-0335353

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GENET, BENJAMIN J
4700 HIATUS RD
STE 153
SUNRISE, FL 33351 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 DPST
Name GENET, BENJAMIN
Address 4700 HIATUS RD STE 153
City-State-Zip: SUNRISE FL 33351

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: GENET, BENJAMIN

PRESIDENT

02/19/2013

Electronic Signature of Signing Officer/Director Detail

Date