

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001073

Entity Name: ARK HOLLYWOOD/TAMPA CORP.

Current Principal Place of Business:

85 5TH AVENUE
14TH FLOOR
NEW YORK, NY 10003

Current Mailing Address:

85 5TH AVENUE
14TH FLOOR
NEW YORK, NY 10003

FEI Number: 37-1478640

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PRESIDENT, DIRECTOR
Name WEINSTEIN, MICHAEL
Address 85 5TH AVENUE
City-State-Zip: NEW YORK NY 10003

Title SECRETARY, TREASURER,
 DIRECTOR
Name TOWERS, ROBERT
Address 85 FIFTH AVENUE
City-State-Zip: NEW YORK NY 10003

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: ROBERT TOWERS

SECRETARY

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date