

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 322464

FILED
Jan 17, 2012
Secretary of State

Entity Name: THE 5838 CORPORATION

Current Principal Place of Business:

5838COLLINS AVE
MIAMIBEACH, FL 33140 US

New Principal Place of Business:

5838 COLLINS AVE
MIAMI BEACH, FL 33140 US

Current Mailing Address:

P.O. BOX 85215
HALLANDALE, FL 33008 US

New Mailing Address:

FEI Number: 59-1229736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PURCEL, NORMAN
5838 COLLINS AVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: PURCEL, NORMAN
Address: 5838 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: DVP
Name: BOOKBINDER, JAY
Address: 5838 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

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: NORMAN PURCEL

DP

01/17/2012

Electronic Signature of Signing Officer or Director

Date