

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 333750

Entity Name: 2775 CORP

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

2775 W OKEECHOBEE RD
C/O OFFICE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

2775 W OKEECHOBEE RD
C/O OFFICE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 59-1218952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINSBURG, MURRAY
2775 W OKEECHOBEE RD
HIALEAH, FL 33010 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: SD
Name: GINSBURG, MURRAY
Address: 2775 W. OKEECHOBEE ROAD
City-St-Zip: HIALEAH, FL 33010

Title: PD
Name: GINSBURG, ANDREW
Address: 2775 W. OKEECHOBEE ROAD
City-St-Zip: HIALEAH, FL 33010

Title: D
Name: GINSBURG, SARI
Address: 2775 W. OKEECHOBEE ROAD
City-St-Zip: HIALEAH, FL 33010

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: ANDREW GINSBURG

PRES

01/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date