

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 23, 2004 8:00 am
Secretary of State

04-23-2004 90272 001 ***150.00

DOCUMENT # 683276

1. Entity Name

SEVEN FORTY CENTRAL CORP.



Principal Place of Business

740 ALTON RD
MIAMI BEACH FL 33139

Mailing Address

740 ALTON RD
MIAMI BEACH FL 33139

2. Principal Place of Business

SAME AS ABOVE

3. Mailing Address

SAME AS ABOVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2060885

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ROTH, ANDREW
740 ALTON RD
MIAMI BCH. FL 33139

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Andrew Roth

Signature, typed or printed name of registered agent and title if applicable.

Andrew Roth

(NOTE: Registered Agent signature required when reinstating)

4-21-04

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME PAPIS MADOV, ALEX
STREET ADDRESS 740 ALTON ROAD
CITY-ST-ZIP MIAMI BEACH FL

TITLE D ☐ Delete
NAME DUBLINSKI, LEIBEL
STREET ADDRESS 740 ALTON RD
CITY-ST-ZIP MIAMI BCH FL 33139

TITLE D ☐ Delete
NAME ZILBERBERG, SEYMON
STREET ADDRESS 740 ALTON ROAD
CITY-ST-ZIP MIAMI BEACH FL

TITLE *PD* ☐ Delete
NAME SHVARTSMAN, BORIS
STREET ADDRESS 740 ALTON RD.
CITY-ST-ZIP MIAMI BEACH FL

TITLE *VP/D* ☐ Delete
NAME ROTH, ANDREW
STREET ADDRESS 740 ALTON ROAD
CITY-ST-ZIP MIAMI BEACH FL

TITLE DST ☐ Delete
NAME AROCH, HEUDA
STREET ADDRESS 740 ALTON RD
CITY-ST-ZIP MIAMI BEACH FL 33139

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Boris Shvartsman

Boris Shvartsman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

305-534-0694
4-27-04