

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001810

Entity Name: WILLIE SACKS, INC.

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

13705 SW 12TH ST.
APT. B-109
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

13705 SW 12TH ST.
APT. B-109
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 72-0866727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 S. BAYSHORE DR., 7TH FLOOR
MIAMI, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SACKS, WILLIE
Address: 13705 SW 12TH ST., APT. B-109
City-St-Zip: PEMBROKE PINES, FL 33027

Title: V
Name: FRIEDBERG, HOWARD L
Address: 10205 SW 130 ST.
City-St-Zip: MIAMI, FL 33176

Title: D
Name: FRIEDBERG, ROSEANNE
Address: 10205 SW 130 ST.
City-St-Zip: MIAMI, FL 33176

Title: DS
Name: SACKS, GILDA
Address: 13705 SW 12TH ST., APT. B-109
City-St-Zip: PEMBROKE PINES, FL 33027

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: WILLIE SACKS

P

02/23/2010

Electronic Signature of Signing Officer or Director

Date