

F10000000563

(Requestor's Name)

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(Address)

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DIVISION OF CORPORATIONS
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EXAMINER

TAPALIAN & TADROS, P.C.

ATTORNEYS & COUNSELLORS AT LAW

DAVID C. TAPALIAN *

CHRIS TADROS **

* LICENSED IN MA, RI & FL

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110 E. BROWARD BLVD., SUITE 1700
FORT LAUDERDALE, FL 33301
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100 NORTH MAIN STREET, SUITE 300
PROVIDENCE, RHODE ISLAND 02903
P. (401) 272-0011 F. (401) 223-0044

December 17, 2010

Florida Department of State
Corporations Division
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Affidavit of Corporation to Change/Add Officer(s) and/or Director(s)

Dear Sir/Madam:

Please find enclosed for filing an Affidavit of Corporation to Change/Add Officer(s) and/or Director(s) and a check for the fee of \$35.00.

Kindly contact me at the number above if you have any questions or concerns.

Thank you.

Sincerely,



Chris Tadros, Esq.

Enclosure(s)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 1545 Operations, Inc.
Name of Corporation

DOCUMENT NUMBER: F10000000563

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Chris Tadros

Name of Contact Person

Tapalian & Tadros, P.C.

Firm/Company

110 E. Broward Blvd., Ste. 1700

Address

Ft. Lauderdale, FL 33301

City/State and Zip Code

ctadros@tntlawri.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chris Tadros

Name of Contact Person

at (401)

451-8887

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:

1545 Operations, Inc.

2. This entity was authorized to transact business in Florida on 2/1/10 and its Florida document number is F10000000563

3. This corporation was formed under the laws of Rhode Island

4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

Chairman

Chris Tadros

110 E. Broward Blvd., Ste. 1700

Ft. Lauderdale, FL 33301

Vice Chairman

Chris Tadros

110 E. Broward Blvd., Ste. 1700

Ft. Lauderdale, FL 33301

Director

Chris Tadros

110 E. Broward Blvd., Ste. 1700

Ft. Lauderdale, FL 33301

President

Chris Tadros

110 E. Broward Blvd., Ste. 1700

Ft. Lauderdale, FL 33301

(Attach additional pages if necessary)

Signature of an officer or director

Chris Tadros
Typed or printed name of person signing

President

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314