

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G03379

Entity Name: 668 OPERATING CO., INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

3300 NE 191 ST
1911
AVENTURA, FL 33180 US

Current Mailing Address:

3300 NE 191 ST
1911
AVENTURA, FL 33180 US

FEI Number: 59-2426057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

3400 NE 192 ST
1106
AVENTURA, FL 33180 US

New Mailing Address:

3400 NE 192 ST
1106
AVENTURA, FL 33180 US

Name and Address of Current Registered Agent:

IRIS AVRACH
3300 NE. 191 ST
1911
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

IRIS AVRACH
3400 NE. 192 ST
1106
AVENTURA, FL 33180 US

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

01/13/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: AVRACH, IRIS
Address: 3300 NE 191 ST #1911
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: AVRACH, IRIS
Address: 3400 NE 192 ST #1106
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: IRIS AVRACH

Electronic Signature of Signing Officer or Director

PTSD

01/13/2009

Date