2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H35990

RT FILED
Jan 03, 2012
Secretary of State

Entity Name: FLORIDA CONVERTERS, INC.

Current Principal Place of Business: New Principal Place of Business:

6981 NW 42ND STREET MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

6981 NW 42ND STREET MIAMI, FL 33166

FEI Number: 59-2472286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALTSCHULE, JOSEPH E 2500 WESTON ROAD #313 WESTON, FL 33331 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

Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GARD, GARY

 Address:
 6981 N.W. 42ND ST.

 City-St-Zip:
 MIAMI, FL 33166

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: GARY GARD PRES 01/03/2012