

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H42916

FILED
Apr 20, 2012
Secretary of State

Entity Name: ANDIV INVESTMENT CORP.

Current Principal Place of Business:

% RICHARD ABRAMOWITZ
7800 W OAKLAND PARK BLVD, #101
SUNRISE, FL 333516751 US

New Principal Place of Business:

Current Mailing Address:

% RICHARD ABRAMOWITZ
7800 W OAKLAND PARK BLVD, #101
SUNRISE, FL 333516751 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMOWITZ, RICHARD
7800 W OAKLAND PARK BLVD
#101
SUNRISE, FL 33321 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

OFFICERS AND DIRECTORS:

Title: PD
Name: ABRAMOWITZ, RICHARD
Address: 7800 W OAKLAND PARK BLVD
City-St-Zip: SUNRISE, FL

Title: VD
Name: POMERANTZ, HOWARD
Address: 7800 W. OAKLAND PARK BLVD, SUITE 101
City-St-Zip: SUNRISE, FL

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: RICHARD ABRAMOWITZ

PD

04/20/2012

Electronic Signature of Signing Officer or Director

Date