

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K02830

FILED
Jan 05, 2011
Secretary of State

Entity Name: 9863 W. ATLANTIC AVE., INC.

Current Principal Place of Business:

9863 W ATLANTIC AVE
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

ALLY ESMAIL
9663 VIA EMILIE
BOLA RATON, FL 33428 US

New Mailing Address:

FEI Number: 65-0091346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESMAIL, ALLY
9863 W.ATLANTIC AVE.
DELRAY BCH., FL 33446 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: VPD
Name: ABUASI, ALI
Address: 9863 WEST ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL

Title: PD
Name: ESMAIL, ALLY
Address: 9863 WEST ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, 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: ALI ABUASI

VPD

01/05/2011

Electronic Signature of Signing Officer or Director

Date