

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K13029

FILED
Apr 12, 2012
Secretary of State

Entity Name: FIRST LAUDERDALE INVESTMENTS, INC.

Current Principal Place of Business:

1815 CORDOVA RD
210
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1815 CORDOVA RD
210
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0028869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOOS, JOHN T. JR.
1815 CORDOVA ROAD
#200
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

LOOS, JOHN T JR
1815 CORDOVA ROAD
#210
FORT LAUDERDALE, FL 33316 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: JOHN T. LOOS JR.

Electronic Signature of Registered Agent

04/12/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LOOS, JOHN T., JR.
Address: 1815 CORDOVA ROAD, SUITE 210
City-St-Zip: FORT LAUDERDALE, FL 33316

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: JOHN T. LOOS JR

Electronic Signature of Signing Officer or Director

MGM

04/12/2012

Date