

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K74384

FILED
Mar 19, 2012
Secretary of State

Entity Name: 643-57 LINCOLN ROAD, INC.

Current Principal Place of Business:

3443 NORTH MERIDIAN AVE.
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

3443 NORTH MERIDIAN AVE.
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0107973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDMAN, JAY S
21406 W. DIXIE HWY
AVENTURA, FL 33180 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: PSD
Name: LEWIS, SYDNEY
Address: 3443 N.MERIDIAN
City-St-Zip: MIAMI BEACH, FL 33140

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: SYDNEY LEWIS

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date