

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M30592

FILED
Mar 30, 2011
Secretary of State

Entity Name: 1530 CYPRESS DRIVE CORP.

Current Principal Place of Business:

2424 SUNRISE KEY BLVD.
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

2424 SUNRISE KEY BLVD.
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 59-2675108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAFFESS, RENEE PRES.
2424 SUNRISE KEY BLVD.
FT. LAUDERDALE, FL 33304 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: VP
Name: JAFFESS, DAVID
Address: 533 NE 17TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DP
Name: JAFFESS, RENEE
Address: 2424 SUNRISE KEY BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33304

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: RENEE JAFFESS

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date