

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M45969

FILED  
Apr 29, 2011  
Secretary of State

**Entity Name:** 940 LINCOLN ROAD ENTERPRISES, INC.

**Current Principal Place of Business:**

C/O LEON ZWICK  
940 LINCOLN ROAD, STE. 301  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O LEON ZWICK  
940 LINCOLN ROAD, STE. 301  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

**FEI Number:** 59-2806294      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ZWICK, LEON  
940 LINCOLN RD.  
STE. 301  
MIAMI BEACH, FL 33139 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: ZWICK, LEON  
Address: 111 E 1ST CT HIBISCUS IS  
City-St-Zip: MIAMI BEACH, FL 33139

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: LEON ZWICK

PD

04/29/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date