

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M45969

FILED
Apr 23, 2012
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

P

04/23/2012

Electronic Signature of Signing Officer or Director

_____ Date