

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M45971

FILED
Apr 28, 2011
Secretary of State

Entity Name: 947 LINCOLN ROAD INVESTMENTS, INC.

Current Principal Place of Business:

947 LINCOLN ROAD INVESTMENTS, INC
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: 59-2734328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZWICK, LEON A PD
940 LINCOLN ROAD
SUITE 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

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

04/28/2011

Electronic Signature of Signing Officer or Director

Date