

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M49972

FILED
Feb 14, 2012
Secretary of State

Entity Name: 1050 SOUTH CORPORATION

Current Principal Place of Business:

5767 NW 24TH TERRACE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

5767 NW 24TH TERRACE
BOCA RATON, FL 33496 2

New Mailing Address:

FEI Number: 65-0018133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COREN, LEONARD
5767 NW 24TH TERRACE
BOCA RATON, FL 33496 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: P
Name: COREN, LEONARD
Address: 5767 NW 24TH TERRACE
City-St-Zip: BOCA RATON, FL 33496 28

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: L COREN

_____ Electronic Signature of Signing Officer or Director

P

02/14/2012

_____ Date