

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13631

FILED
Apr 12, 2011
Secretary of State

Entity Name: TRANSFLORIDA OFFICE BUILDING, INC.

Current Principal Place of Business:

3081 E. COMMERCIAL BLVD
STE 105
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3081 E. COMMERCIAL BLVD.
STE 105
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-2652652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINK & MINK INC
3081 E. COMMERCIAL BLVD
STE 105
FORT LAUDERDALE, FL 33308 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: D
Name: SCHLEHUBER, TIM
Address: 499 SHERIDAN ST. STE 202
City-St-Zip: DANIA, FL 33004

Title: DS
Name: SUAREZ, JAIME
Address: 19111 COLLINS AVE APT. 2504
City-St-Zip: SUNNY ISLES, FL 33160

Title: T
Name: CASTRO, MARIA C
Address: 499 SHERIDAN ST. STE 210
City-St-Zip: DANIA, FL 33004

Title: PD
Name: HOLCOMBE, JOSEPH
Address: PO BOX 11007
City-St-Zip: BRIMINGHAM, AL

Title: VPD
Name: SALYERS, PHILIP
Address: 499 SHERIDAN ST.
City-St-Zip: DANIA, FL 33004

Title: D
Name: SCHEIN, ALAN
Address: 499 SHERIDAN ST. STE 203
City-St-Zip: DANIA, FL 33004

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH HOLCOMBE

DP

04/12/2011

Electronic Signature of Signing Officer or Director

Date