

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000000157

Entity Name: 1504 ISLAND BLVD., INC.

**FILED**  
**Jan 07, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1140 E HALLANDALE BEACH BLVD  
HALLANDALE BEACH, FL 33009

**New Principal Place of Business:**

**Current Mailing Address:**

1140 E HALLANDALE BEACH BLVD  
HALLANDALE BEACH, FL 33009

**New Mailing Address:**

FEI Number: 65-1065714

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BENTATA, ARIEL  
1140 E. HALLANDALE BEACH BLVD  
HALLANDALE, FL 33009 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: HAFEITZ, CLAUDETTE  
Address: 1140 E. HALLANDALE BEACH BLVD  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: AS  
Name: ARIEL, BENTATA  
Address: 1140 E. HALLANDALE BEACH BLVD  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP-D  
Name: GOLDSTEIN, JACK  
Address: 1140 E. HALLANDALE BEACH BLVD  
City-St-Zip: HALLANDALE BEACH, FL 33009

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: ARIEL BENTATA

AS

01/07/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date