

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054151

Entity Name: 2800 DAVIE ROAD, INC.

FILED  
Apr 30, 2012  
Secretary of State

**Current Principal Place of Business:**

2800 DAVIE ROAD  
DAVIE, FL 33314

**New Principal Place of Business:**

**Current Mailing Address:**

19464 39 AVE  
SUNNY ISLES, FL 33160

**New Mailing Address:**

FEI Number: 65-1028479

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MIRVIS, GENE  
19464 39 AVE  
SUNNY ISLES, FL 33160 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: MIRVIS, GENE  
Address: 19464 39 AVE  
City-St-Zip: SUNNY ISLES, FL 33160

Title: D  
Name: MIRVIS, ANATOLY  
Address: 19464 39 AVE  
City-St-Zip: SUNNY ISLES, FL 33160

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: GM \_\_\_\_\_

Electronic Signature of Signing Officer or Director

P \_\_\_\_\_

04/30/2012 \_\_\_\_\_

Date