

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054420

Entity Name: 1049 HALLANDALE, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

19275 BISCAYNE BLVD
SUITE 206
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

19275 BISCAYNE BLVD
BOX # 57
AVENTURA, FL 33180 US

New Mailing Address:

19275 BISCAYNE BLVD
BOX 57
AVENTURA, FL 33180 US

FEI Number: 65-1027308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERN, TIBOR
19275 BISCAYNE BLVD
SUITE 206
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

STERN, TIBOR OWNER
19275 BISCAYNE BLVD
SUITE 206
AVENTURA, FL 33180 US

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: TIBOR STERN

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STERN, TIBOR
Address: 19275 BISCAYNE BLVD #206
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TIBOR STERN

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date