

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071451

FILED
Feb 03, 2011
Secretary of State

Entity Name: BROADWAY BUSINESS CENTER, INC.

Current Principal Place of Business:

21205 YACHT CLUB DRIVE
2908
AVENTURA, FL 33318

New Principal Place of Business:

Current Mailing Address:

21205 YACHT CLUB DRIVE
2908
AVENTURA, FL 33182

New Mailing Address:

FEI Number: 59-3739526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, GUSTAVO V
7921 SW 40TH ST
50
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

LOPEZ, GUSTAVO V
7921 SW 40TH ST
49
MIAMI, FL 33155 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: GUSTAVO V. LOPEZ

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: VAZQUEZ, JOE L
Address: 21205 YACHT CLUB DRIVE 2908
City-St-Zip: AVENTURA, FL 33180

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: JOE VAZQUEZ

PSTD

02/03/2011

Electronic Signature of Signing Officer or Director

Date