

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087921

FILED
Jan 06, 2012
Secretary of State

Entity Name: 1355 ALTON ROAD ASSOCIATES, INC.

Current Principal Place of Business:

2000 ISLAND BLVD.
1808
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

C/O DENNIS MARKOW
2000 ISLAND BLVD. #1808
AVENTURA, FL 33160

New Mailing Address:

2000 ISLAND BLVD.
1808
AVENTURA, FL 33160

FEI Number: 65-1140827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKOW, DENNIS
2000 ISLAND BLVD., #1808
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

MARKOW, DENNIS
2000 ISLAND BLVD.
#1808
AVENTURA, FL 33160 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DICHY, SAMIR
Address: 3500 ISLAND BLVD., UNIT 105
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: COOPER, DAVID
Address: 307 NORTH HIGHLANDS DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: SCHWARTZ, DANIEL
Address: 1426 COMMODORE WY
City-St-Zip: HOLLYWOOD, FL 33019

Title: PDS
Name: MARKOW, DENNIS
Address: 2000 ISLAND BLVD. #1808
City-St-Zip: AVENTURA, 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: DENNIS MARKOW

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date