

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023776

Entity Name: 1072-1084 NW 54TH STREET, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

3113 STIRLING ROAD
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3113 STIRLING ROAD
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 58-2667478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGATINSKY, SAMUEL
3113 STIRLING ROAD
FT LAUDERDALE, FL 33312 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: PD
Name: ROGATINSKY, SAMUEL
Address: 3113 STIRLING ROAD, SUITE 103
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VD
Name: ROGATINSKY, SAMUEL
Address: 3113 STIRLING ROAD
City-St-Zip: FORT LAUDERDALE, FL 33312

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: SAMUEL ROGATINSKY

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date