

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132945

Entity Name: 76 LA GORCE, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

1530 NE QUAYSIDE TERRACE
MIAMI, FL 33138

New Principal Place of Business:

9601 COLLINS AVE
1708
BAL HARBOUR, FL 33154 US

Current Mailing Address:

1530 NE QUAYSIDE TERRACE
MIAMI, FL 33138

New Mailing Address:

9601 COLLINS AVE
1708
BAL HARBOUR, FL 33154 US

FEI Number: 36-4561126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DANLUCK, THOMAS
1530 NE QUAYSIDE TERRACE
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

DANLUCK, THOMAS
9601 COLLINS AVE
1708
BAL HARBOUR, FL 33154 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: PD
Name: DANLUCK, THOMAS
Address: 9601 COLLINS AVE UNIT 1708
City-St-Zip: BAL HARBOUR, FL 33154 UN

Title: ST
Name: DANLUCK, DEBRA C
Address: 9601 COLLINS AVE UNIT 1708
City-St-Zip: BAL HARBOUR, FL 33154 UN

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: THOMAS R DANLUCK

P,D

01/06/2012

Electronic Signature of Signing Officer or Director

Date