

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135160

Entity Name: E.N. RANGE, INC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

3315 NW NORTH RIVER DR
MIAMI, FL 331426321 US

New Principal Place of Business:

2950 NW 33RD AVE
MIAMI, FL 331426318 US

Current Mailing Address:

3310 NW 29TH ST
MIAMI, FL 331426310 US

New Mailing Address:

FEI Number: 55-0885026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, HELEN
2105 LAUREL LANE
NORTH MIAMI, FL 331812618 US

Name and Address of New Registered Agent:

TAYLOR, THOMAS
2105 LAUREL LANE
NORTH MIAMI, FL 331812618 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: THOMAS TAYLOR

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: TAYLOR, HELEN J
Address: 2105 LAUREL LANE
City-St-Zip: NORTH MIAMI, FL 331812618 US

Title: DV
Name: SIBILIA, JOSE
Address: 1498 NE 176 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: SEC
Name: TAYLOR, THOMAS M
Address: 2105 LAUREL LANE
City-St-Zip: NORTH MIAMI, FL 331812618 US

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 M. TAYLOR

SEC

01/10/2012

Electronic Signature of Signing Officer or Director

Date