

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000173513

Entity Name: DAVIE TRAVEL CENTER, INC.

FILED
May 25, 2012
Secretary of State

Current Principal Place of Business:

4751 SW 30TH STREET
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4751 SW 30TH STREET
DAVIE, FL 33314

New Mailing Address:

FEI Number: 20-2114683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAWCHUK, CLARE A
4751 SW 30TH STREET
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

RODRIGUEZ, NORKA I
4751 SW 30TH STREET
DAVIE, FL 33314 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: NORKA RODRIGUEZ

05/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: BRAUSER, MARK J
Address: 17 EAST 12TH STREET
City-St-Zip: NEW YORK, NY 10003

Title: VP
Name: BRAUSER, GERALD
Address: 4751 SW 30TH STREET
City-St-Zip: DAVIE, FL 33314

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: GERALD BRAUSER

VP

05/25/2012

Electronic Signature of Signing Officer or Director

Date