

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087087

Entity Name: 107 ISLAMORADA, INC.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

88500 OVERSEAS HIGHWAY
#107
ISLAMORADA, FL 33070

New Principal Place of Business:

Current Mailing Address:

4672 BUCIDA RD
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 20-3059851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JOSHUA
2761 NW 119 AVENUE
PLANTATION, FL 33323 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: COHEN, JOSHUA
Address: 2761 NW 119 AVENUE
City-St-Zip: PLANTATION, FL 33323

Title: VPST
Name: REIMER, MICHAEL
Address: 4672 BUCINDA ROAD
City-St-Zip: BOYNTON BEACH, FL 33346

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: MICHAEL REIMER

VP

03/02/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date