

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088016

FILED
Apr 28, 2011
Secretary of State

Entity Name: DOUBLE CLICK MANAGEMENT INC

Current Principal Place of Business:

21355 E DIXIE HIGHWAY
107
AVENTURA, FL 33180

New Principal Place of Business:

1806 N FLAMINGO RD
410
PEMBROKE PINES, FL 33028

Current Mailing Address:

21355 E DIXIE HIGHWAY
107
AVENTURA, FL 33180

New Mailing Address:

1806 N FLAMINGO RD
410
PEMBROKE PINES, FL 33028

FEI Number: 20-5141630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORKIDI, MOISES
21355 E DIXIE HIGHWAY
101
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LEVIN, ERIK
1806 N FLAMINGO RD
410
PEMBROKE PINES, FL 33028 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: ERIK LEVIN

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORKIDI, MOISES
Address: 21355 E DIXIE HIGHWAY # 101
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: LEVIN, ERIK
Address: 20533 BISCAYNE BLVD, N-144
City-St-Zip: AVENTURA, FL 33180

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: ERIK LEVIN

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date