

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135125

Entity Name: 5933 BROADWAY, INC.

FILED  
Mar 22, 2011  
Secretary of State

**Current Principal Place of Business:**

3275 SW 42ND STREET  
FT. LAUDERDALE, FL 33312

**New Principal Place of Business:**

**Current Mailing Address:**

3275 SW 42ND STREET  
FT. LAUDERDALE, FL 33312

**New Mailing Address:**

FEI Number: 03-0608754

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SURPRENANT, YVES  
3275 SE 42ND STREET  
FT LAUDERDALE, FL 33312 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: P  
Name: SURPRENANT, YVES  
Address: 3275 SW 42ND STREET  
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: D  
Name: PROULX, GRATIEN  
Address: 3275 SW 42ND STREET  
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VP  
Name: VINET, JOCELYN  
Address: 3275 SW 42ND STREET  
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: D  
Name: MILLER, JOHN  
Address: 3275 SW 42ND STREET  
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: D  
Name: KRUTEK, MARCIA D  
Address: 3275 SW 42ND STREET  
City-St-Zip: FT. LAUDERDALE, FL 33312

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: YVES SURPRENANT

P

03/22/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date