

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135125

Entity Name: 5933 BROADWAY, INC.

FILED
Apr 10, 2012
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

PRES

04/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date