2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002588

Entity Name: 2030 PROPERTY, INC.

FILED Mar 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2780 NE 16TH ST.

POMPANO BCH, FL 33062

Current Mailing Address: New Mailing Address:

2780 NE 16TH ST. 4100 NW 101 DRIVE

POMPANO BCH, FL 33062 CORAL SPRINGS, FL 33065

FEI Number: 26-1169892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FEIN, ANDREW K ESQ. MIFSUD, MARIE D 980 N. FEDERAL HWY., SUITE 412 4100 NW 01 DRIVE

BOCA RATON, FL 33432 US CORAL SPRINGS, FL 33065 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: MARIE MIFSUD 03/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MIFSUD, JACQUES R

 Address:
 2780 NE 16TH ST.

 City-St-Zip:
 POMPANO BCH, FL 33062

Title: D

Name: MIFSUD, MARIE-CLAUDE Address: 2780 NE 16TH ST.

City-St-Zip: POMPANO BCH, FL 33062

Title: D

 Name:
 MIFSUD, PIERRE

 Address:
 2780 NE 16TH ST.

 City-St-Zip:
 POMPANO BCH, FL 33062

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: MARIE MIFSUD D 03/05/2012