

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031355

FILED
Apr 20, 2011
Secretary of State

Entity Name: HOLLYWOOD STATION 907 CORP.

Current Principal Place of Business:

8490 S LAKE FOREST DRIVE
DAVIE, FL 33328 30

New Principal Place of Business:

8490 S LAKE FOREST DR
DAVIE, FL 333283053 US

Current Mailing Address:

8490 S LAKE FOREST DRIVE
DAVIE, FL 333283053 US

New Mailing Address:

8490 S LAKE FOREST DR
DAVIE, FL 333283053 US

FEI Number: 80-0221070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSNARDO, DIEGO
8490 S LAKE FOREST DRIVE
DAVIE, FL 333283053 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: BUSNARDO, DIEGO
Address: 8490 S LAKE FOREST DRIVE
City-St-Zip: DAVIE, FL 33328

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: DIEGO BUSNARDO

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date