

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046282

FILED
Apr 26, 2012
Secretary of State

Entity Name: EVERITHING UNDER THE SUN OF FORT LAUDERDALE, INC

Current Principal Place of Business:

2400 E OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2400 E OAKLAND PARK BOULEVARD
102
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 20-8854783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, LUIS V SR.
2020 NE 56TH STREET
104
FORT LAUDERDALE, FL 33308 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: SERRANO, LUIS V SR.
Address: 2624 NE 32TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33306

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: LUIS SERRANO

MR.

04/26/2012

Electronic Signature of Signing Officer or Director

Date