

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076335

FILED
Mar 26, 2009
Secretary of State

Entity Name: 320 ARMY TRAIL MANAGEMENT, INC.

Current Principal Place of Business:

1720 HARRISON ST. SUITE 17A
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1720 HARRISON ST. SUITE 17A
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 20-8980116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMOLER, BRUCE J ESQUIRE
SMOLER, LERMAN BENTE & WHITEBOOK, P.A.
2611 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEHABER, EYAL
Address: 12000 BISCAYNE BLVD, SUITE 222
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: MEHABER, EYAL
Address: 1720 HARRISON ST. #17A
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EYAL MEHABER

Electronic Signature of Signing Officer or Director

MR.

03/26/2009

Date