

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080702

Entity Name: 954PC INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

10222 NW 47TH ST.
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

10222 NW 47TH ST.
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 26-0538386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO, ROBERT R
10222 NW 47TH STREET
SUNRISE, FL 33351 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: ALFONSO, ROBERT R
Address: 10222 NW 47TH STREET
City-St-Zip: SUNRISE, FL 33351

Title: VP
Name: MONTAGUE, MARIANNE
Address: 4225 55TH STREET
City-St-Zip: VERO BEACH, FL 32967

Title: SEC
Name: GARCIA, TOMAS
Address: 9603 NW 48TH ST.
City-St-Zip: SUNRISE, FL 33351

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: ROBERT ALFONSO

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date