

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031899

Entity Name: 6761 PLANTATION INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

6761 W SUNRISE BLVD
SUITE 14
PLANTATION, FL 33313

New Principal Place of Business:

Current Mailing Address:

6761 W SUNRISE BLVD
SUITE 14
PLANTATION, FL 33313

New Mailing Address:

FEI Number: 33-1209909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MATTATIA
4748 SOUTH OCEAN BLVD APT 804
HIGHLAND BEACH, FL 33487 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: D/P
Name: COHEN, MATTATIA
Address: 4748 SOUTH OCEAN BLVD APT 804
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: VP
Name: ELIAS, NATASHA
Address: 4880 NW 97TH DR
City-St-Zip: CORAL SPRINGS, FL 33076

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: MATTATIA COHEN

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date