

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056540

FILED
Apr 30, 2011
Secretary of State

Entity Name: STRATHFIELD MANAGEMENT COMPANY

Current Principal Place of Business:

16905 SW 36 CT
MIRAMAR, FL 33027

New Principal Place of Business:

13183 SW 29 ST
FT LAUDERDALE, FL 33027

Current Mailing Address:

13183 SW 29TH ST
FT LAUDERDALE, FL 33027

New Mailing Address:

14359 MIRAMAR PARKWAY
302
FT LAUDERDALE, FL 33027

FEI Number: 26-3146888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, NILIUBETH
16905 SW 36 CT
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

WISE, SAMUEL
13183 SW 29 ST
FT LAUDERDALE, FL 33027 US

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: SAMUEL WISE

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WISE, SAMUEL
Address: 13183 SW 29 ST
City-St-Zip: FT LAUDERDALE, FL 33027 US

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: SAMUEL WISE

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date