

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101497

FILED
Mar 21, 2012
Secretary of State

Entity Name: 1110 NW 79TH STREET INVESTMENTS, INC

Current Principal Place of Business:

5827 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

5821 SHERIDAN STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

5827 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Mailing Address:

5821 SHERIDAN STREET
HOLLYWOOD, FL 33021

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, DISNEY
5827 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

OLAYA, JONATHAN S
5821 SHERIDAN STREET
HOLLYWOOD, FL 33021 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: JONATHAN S OLAYA

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OLAYA, JONATHAN
Address: 5821 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: JONATHAN S OLAYA

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date