2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111406

Entity Name: 3355 LAKE WORTH INC

FILED Jan 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3355 LAKE WORTH RD

LAKE WORTH, FL 33461

Current Mailing Address: New Mailing Address:

1400 S. BROADWAY 109

LANTANA, FL 33462

FEI Number: 26-3943912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NOWAB, MOHAMMED A
1400 S. BROADWAY
109
109
LANTANA, FL 33462 US
AKTER, RUBINA
1400 S. BROADWAY
109
LANTANA, FL 33462 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: RUBINA AKTER 01/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: AKTER, RUBINA

Address: 1400 S. BROADWAY, #109 City-St-Zip: LANTANA, FL 33462

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: RUBINA AKTER PR 01/19/2012