

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002668

Entity Name: 7355 BRYON AVE #5, INC.

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

7355 BYRON AVENUE
5
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

1100 LEE WAGENER BLVD.
312
FORT LAUDERDALE, FL 33322 US

New Mailing Address:

FEI Number: 26-4054279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEPTEMBRE, THOMAS E
12865 WEST DIXIE HIGHWAY
SECOND FLOOR
NORTH MIAMI, FL 33161 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/D
Name: M & A FAMILY HOLDINGS, INC.
Address: 1100 LEE WAGFENER BLVD. SUITE 312
City-St-Zip: FORT LAUDERDALE, FL 33322 US

Title: S/T
Name: HAZLEWOOD, WAYNE
Address: 1100 LEE WAGFENER BLVD. SUITE 312
City-St-Zip: FORT LAUDERDALE, FL 33322 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: A&M FAMILY HOLDINGS, INC. _____

P/D

02/27/2012

Electronic Signature of Signing Officer or Director

_____ Date