2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028170

FILED
Apr 30, 2011
Secretary of State

Entity Name: 4606 NW 21 AVE. INCORPORATED

Current Principal Place of Business:

2013 ADAMS ST.
HOLLYWOOD, FL 33020

New Principal Place of Business:

1735 JACKSON STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

2013 ADAMS ST.
HOLLYWOOD, FL 33020

New Mailing Address:

1735 JACKSON STREET
HOLLYWOOD, FL 33020

FEI Number: 26-4548020 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BERGSTROM, CARL
2013 ADAMS ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BERGSTROM, CARL
1735 JACKSON STREET
HOLLYWOOD, FL 33020 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: 04/30/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERGSTROM, CARL
Address: 1735 JACKSON STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: TRES
Name: BERGSTROM, IRYNA
Address: 1735 JACKSON STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: CARL BERGSTROM PRES 04/30/2011
Electronic Signature of Signing Officer or Director Date