

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028323

FILED
Jan 05, 2012
Secretary of State

Entity Name: RESTORATION1 OF BROWARD,INC.

Current Principal Place of Business:

49 N FEDERAL HWY # 240
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

49 N FEDERAL HWY # 240
POMPAÑO BEACH, FL 33062

New Mailing Address:

FEI Number: 80-0378592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, ALEXANDER O ESQ.
THE SOTO LAW GROUP, P.A.
2400 E. COMMERCIAL BLVD - STE. 400
FORT LAUDERDALE, FL 33308 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: MR.
Name: KOVACS, ANDOR
Address: 49 N. FEDERAL HWY. UNIT 240
City-St-Zip: POMPAÑO BEACH, FL 33062 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: ANDOR KOVACS

CEO

01/05/2012

Electronic Signature of Signing Officer or Director

Date