

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031461

FILED
Apr 30, 2012
Secretary of State

Entity Name: 5458 46TH COURT WEST, INC

Current Principal Place of Business:

5458 46TH COURT WEST
BRANDENTON, FL 34210 US

New Principal Place of Business:

Current Mailing Address:

6000 ISLAND BLVD
APT 2103
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 26-4643113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAMARRA & ASSOCIATES, LLC
2999 NE 191 STREET
SUITE 704
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

RELIABLE REGISTRY SERVICES, INC
20533 BISCAYNE BLVD
SUITE 4908
AVENTURA, FL 33180 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: ORLANDO GAMARRA JR., CPA 04/30/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZARUR MINA, JOSE ANTONIO
Address: 6000 ISLAND BLVD APT 2103
City-St-Zip: AVENTURA, FL 33160 US

Title: VP
Name: NEMER MANZUR, FARIDE
Address: 6000 ISLAND BLVD APT 2103
City-St-Zip: AVENTURA, FL 33160 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: JOSE ANTONIO ZARUR MINA P 04/30/2012
Electronic Signature of Signing Officer or Director Date