

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077719

Entity Name: 732 LAKEWOOD INC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

1721 N.W 96TH AVE
PLANTATION, FL 33322

New Principal Place of Business:

3670 N 56 AVE
HOLLYWOOD, FL 33021

Current Mailing Address:

1721 N.W 96TH AVE
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 27-0906029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAXMAN, EDWARD
61 VISTA DEL RIO
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

DANIEL, BENJIO
2875 NE 191 ST
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: DANIEL BENJIO

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V.P
Name: BISTRICHER, AVSHALOM
Address: 500 E 83 ST
City-St-Zip: NEW YORK, NY 10028

Title: P
Name: SHKLASH, HAIM
Address: 1721 N.W 96TH AVE
City-St-Zip: PLANTATION, FL 33322

Title: D
Name: SHKLASH, SIMONA
Address: 1721 NW 96 AVE
City-St-Zip: PLANTATION, FL 33322

Title: D
Name: SKLASH, RON
Address: 1721 NW 96 AVE
City-St-Zip: PLANTATION, FL 33322

Title: VPD
Name: SKLASH, GIL
Address: 1721 NW 96 AVE
City-St-Zip: PLANTATION, FL 33322

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: HAIM SHKLASH

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date