

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000032259

Entity Name: DOMBIA, INC. OF FLORIDA

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

401 S.W. 4TH AVENUE  
UNIT #1600  
FORT LAUDERDALE, FL 33315

**New Principal Place of Business:**

**Current Mailing Address:**

1461 W. GRAND AVENUE  
UNIT #1  
CHICAGO, IL 60642

**New Mailing Address:**

FEI Number: 27-2337546

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DABIZLJEVIC, GORAN  
401 S.W. 4TH AVENUE  
UNIT #1600  
FORT LAUDERDALE, FL 33315 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: PRES  
Name: MORGAN, JOHN J III  
Address: 950 W. HURON  
City-St-Zip: CHICAGO, IL 60642

Title: SEC  
Name: BAUK, GORAN  
Address: 547 W. PARK AVE  
City-St-Zip: LIBERTYVILLE, IL 60048

Title: VP  
Name: DABIZLJEVIC, GORAN  
Address: 7209 CHESHIRE CT  
City-St-Zip: HUDSON, FL 34667

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: JOHN J MORGAN III

PRES

04/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date