

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033926

FILED  
Apr 06, 2011  
Secretary of State

Entity Name: HALLANDALE FINANCING INC.

## Current Principal Place of Business:

1000 E. HALLANDALE BEACH BLVD  
SUITE B  
HALLANDALE BEACH, FL 33009 US

## New Principal Place of Business:

## Current Mailing Address:

1000 E. HALLANDALE BEACH BLVD  
SUITE B  
HALLANDALE BEACH, FL 33009 US

## New Mailing Address:

P O BOX 611510  
NORTH MIAMI, FL 33261 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROUSSO, MARK E ESQ.  
1000 E. HALLANDALE BEACH BLVD.  
SUITE B  
HALLANDALE BEACH, FL 33009 US

## Name and Address of New Registered Agent:

SIRULNIK, ALEX D ESQ.  
1000 E. HALLANDALE BEACH BLVD.  
SUITE B  
HALLANDALE BEACH, FL 33009 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: ALEX D SIRULNIK

04/06/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: RACAUCHI, JULIAN  
Address: 1000 E. HALLANDALE BEACH BLVD., STE B  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: P  
Name: KOWALYK, ALBERTO  
Address: 1000 E. HALLANDALE BEACH BLVD., STE B  
City-St-Zip: HALLANDALE BEACH, FL 33009 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: JULIAN RACAUCHI

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date