

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052356

Entity Name: 5751 HOLDINGS, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

5751SW 31 AVENUE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

5751 SW 31 AVENUE
FORT LAUDERDALE, FL 33312

Current Mailing Address:

5751SW 31 AVENUE
FORT LAUDERDALE, FL 33312

New Mailing Address:

5751 SW 31 AVE
FORT LAUDERDALE, FL 33312 UN

FEI Number: 27-4355948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROLNICK, HERBERT H
9734 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065 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: GALICKI, ELIEZER
Address: 5751 SW 31 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: ELIEZER GALICKI

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date