2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065071

Entity Name: 5636 HAYES ST INC

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1721 NW 96TH AVE

PLANTATION, FL 33322 US

Current Mailing Address: New Mailing Address:

1721 NW 96TH AVE

PLANTATION, FL 33322 US

FEI Number: 27-3204603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FLAXMAN, CANDACE 61 VISTA DEL RIO

BOYNTON BEACH, FL 33426 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SHKLASH, HAIM

 Address:
 1721 NW 96TH AVE

 City-St-Zip:
 PLANTATION, FL 33322 US

Title: D

 Name:
 SHKLASH, SIMONA

 Address:
 1721 NW 96TH AVE

 City-St-Zip:
 PLANTATION,, FL 33322 US

 Title:
 VP/D

 Name:
 SKLASH, GIL

 Address:
 1721 NW 96TH AVE

 City-St-Zip:
 PLANTATION, FL 33322 US

Title: D

 Name:
 SKLASH, RON

 Address:
 1721 NW 96TH AVE

 City-St-Zip:
 PLANTATION, FL 33322 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: HAIM SHKLASH PRES 04/06/2011