2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2012
Secretary of State

Entity Name: PASSOVER FB, INC.

Current Principal Place of Business:

3100 N. 29TH CT.
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

3100 N. 29TH CT.
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 27-3628522 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TAUBENFELD, HARRY
3100 N 29TH CT
HOLLYWOOD, FL 33020 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: P
Name: HARRY, TAUBENFELD
Address: 2000 ISLAND BLVD
City-St-Zip: AVENTURA, FL 33160

Title: VP
Name: JONATHAN, LASKO
Address: 4160 N 41ST STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: HARRY TAUBENFELD P 01/06/2012
Electronic Signature of Signing Officer or Director Date