

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005887

FILED
Apr 28, 2012
Secretary of State

Entity Name: HANG UPS FLORIDA CO.

Current Principal Place of Business:

20191 E COUNTRY CLUB DRIVE
SUITE 2311
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20191 E COUNTRY CLUB DRIVE
SUITE 2311
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-5274321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLBIZ AGENTS, LLC
75 N. WOODWARD AVE., #10000
TALLAHASSEE, FL 32313 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: DIR
Name: FERDMAN, AVI
Address: 20191 E COUNTRY CLUB DRIVE SUITE 2311
City-St-Zip: AVENTURA, FL 33180

Title: DIR
Name: POSNER, GAVIN H
Address: 20191 E COUNTRY CLUB DRIVE SUITE 2311
City-St-Zip: AVENTURA, FL 33180

Title: PRES
Name: FERDMAN, AVI
Address: 20191 E COUNTRY CLUB DRIVE SUITE 2311
City-St-Zip: AVENTURA, FL 33180

Title: SEC
Name: FERDMAN, AVI
Address: 20191 E COUNTRY CLUB DRIVE SUITE 2311
City-St-Zip: AVENTURA, FL 33180

Title: TREA
Name: FERDMAN, AVI
Address: 20191 E COUNTRY CLUB DRIVE SUITE 2311
City-St-Zip: AVENTURA, FL 33180

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: AVI FERDMAN

DIR

04/28/2012

Electronic Signature of Signing Officer or Director

Date