

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053818

FILED
Apr 24, 2012
Secretary of State

Entity Name: 9301 E. BAY HARBOR DRIVE, CORP.

Current Principal Place of Business:

3801 S. OCEAN DRIVE - UNIT #4N
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

C/O KARINA HAZAN - 3732 SW 49TH STREET
FT. LAUDERDALE, FL 33312 US

Current Mailing Address:

3801 S. OCEAN DRIVE - UNIT #4N
HOLLYWOOD, FL 33019 US

New Mailing Address:

C/O KARINA HAZAN - 3732 SW 49TH STREET
FT. LAUDERDALE, FL 33312 US

FEI Number: 45-4776940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPARIELLO, NICOLAS
19300 WEST DIXIE HIGHWAY
10
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LEWINGER, RICK M
5300 W. HILLSBORO BLVD
SUITE #104
COCONUT CREEK, FL 33073 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: RICK M. LEWINGER

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KIEJZMAN, ELSA
Address: 3732 SW 49TH STREET
City-St-Zip: FT. LAUDEDALE, FL 33312 US

Title: S
Name: KIEJZMAN, ELSA
Address: 3732 SW 49TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33312 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 GOLDMAN

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date