

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062551

FILED
Apr 05, 2012
Secretary of State

Entity Name: 1 BUCK A DAY INC.

Current Principal Place of Business:

1130 NE 176TH STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1130 NE 176TH STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

6310 NW 77 COURT
PARKLAND, FL 33067

FEI Number: 45-2761503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: FISCHWEICHER, MENACHEM
Address: 5851 HOLMBERG ROAD, #2923
City-St-Zip: PARKLAND, FL 33067

Title: VP/D
Name: BISTON, YECHIEL
Address: 5851 HOLMBERG ROAD, #2923
City-St-Zip: PARKLAND, FL 33067

Title: D
Name: GRONER, LEVI
Address: 5851 HOLMBERG ROAD, #2923
City-St-Zip: PARKLAND, FL 33067

Title: T/D
Name: POPACK, AARON
Address: 5851 HOLMBERG ROAD, #2923
City-St-Zip: PARKLAND, FL 33067

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: MENACHEM FISCHWEICHER

PSD

04/05/2012

Electronic Signature of Signing Officer or Director

Date