

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2012
Secretary of State

Entity Name: 3332 FLORIDA MANAGEMENT CORP.

Current Principal Place of Business:

3332 NE 190TH ST
1915
AVENTURA, FL 33180 DA

New Principal Place of Business:

Current Mailing Address:

3332 NE 190TH ST
1915
AVENTURA, FL 33180 DA

New Mailing Address:

FEI Number: 45-3911961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YACULLO, CHARLES M
3332 NE 190TH ST
1915
AVENTURA, FL 33180 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: SEC
Name: YACULLO, CHARLES M
Address: 3332 NE190TH ST #1915
City-St-Zip: MIAMI, FL 33180 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: CHARLES M YACULLO

SEC

01/09/2012

Electronic Signature of Signing Officer or Director

Date