

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000003078

FILED
Jan 23, 2011
Secretary of State

Entity Name: 3428 DEERFIELD BEACH ASSOCIATES, INC.

Current Principal Place of Business:

3428 SW 15TH STREET
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

6340 NW 25TH WAY
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-0380314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILIP, EPSTEIN
6340 NW 25TH WAY
BOCA RATON, FL 33496 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: PD
Name: EPSTIEN, PHILIP
Address: 6340 NW 25TH WAY
City-St-Zip: BOCA RATON, FL 33496

Title: VD
Name: MITCHKO, KENNETH
Address: 9 AUDUBON GATE
City-St-Zip: MILLER PLACE, NY 11764

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: PHILIP EPSTEIN

PRES

01/23/2011

Electronic Signature of Signing Officer or Director

Date