

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000029833

Entity Name: 28924 OF FLORIDA, INC.

FILED  
Jan 18, 2012  
Secretary of State

**Current Principal Place of Business:**

20803 BISCAYNE BLVD #200  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

20803 BISCAYNE BLVD #200  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: 65-0412614

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RIBERO, LILIANA  
20803 BISCAYNE BLVD.  
SUITE 200  
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: PSTD  
Name: BEDZOW, MICHAEL ESQ  
Address: 20803 BISCAYNE BLVD #200  
City-St-Zip: AVENTURA, FL 33180

Title: VP  
Name: SHAPIRO, FRANCES  
Address: 20803 BISCAYNE BLVD. #200  
City-St-Zip: AVENTURA, FL 33180 US

Title: VP  
Name: FEINGOLD, ESTHER  
Address: 20803 BISCAYNE BLVD. #200  
City-St-Zip: AVENTURA, 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: MICHAEL BEDZOW

PSTD

01/18/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date