

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000067311

Entity Name: 2432 WEST OF ONE, INC.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

1700 S SURF ROAD
HOLLYWOOD, FL 330192448 US

New Principal Place of Business:

Current Mailing Address:

1700 S SURF ROAD
HOLLYWOOD, FL 330192448 US

New Mailing Address:

FEI Number: 65-0673443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWIND, GEORGE
1700 S SURF ROAD
HOLLYWOOD, FL 330192448 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: DP
Name: SCHWIND, GEORGE
Address: 1700 S SURF ROAD
City-St-Zip: HOLLYWOOD, FL 330192448 US

Title: ST
Name: SCHWIND, MARIA
Address: 1115 N 13TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33019

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: GEORGE SCHWIND

P

01/26/2012

Electronic Signature of Signing Officer or Director

Date