

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000015478

Entity Name: 4960 SOUTH FLORIDA AVE., INC.

FILED  
Apr 11, 2012  
Secretary of State

## Current Principal Place of Business:

606 N. OCEAN DRIVE  
HOLLYWOOD, FL 33019

## New Principal Place of Business:

800 N. OCEAN DRIVE  
HOLLYWOOD, FL 33019

## Current Mailing Address:

C/O WOLFSON & ASSOCIATES PA, CPA  
2801 N. UNIVERSITY DR., SUITE 306  
CORAL SPRINGS, FL 33065

## New Mailing Address:

800 N. OCEAN DRIVE  
HOLLYWOOD, FL 33019

FEI Number: 65-0524426

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TSALIAMANIS, PETER  
606 N. OCEAN DRIVE  
HOLLYWOOD, FL 33019 US

## Name and Address of New Registered Agent:

TSALIAMANIS, PETER  
800 N. OCEAN DRIVE  
2ND FLOOR  
HOLLYWOOD, FL 33019 US

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:

04/11/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: TSALIAMANIS, PETER  
Address: 800 N. OCEAN DRIVE  
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: PETER TSALIAMANIS

D

04/11/2012

Electronic Signature of Signing Officer or Director

Date