

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000094189

Entity Name: 6484 INDIAN CREEK DRIVE, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

11300 N.E. SECOND AVE.
MIAMI SHORES, FL 33161

New Principal Place of Business:

11300 N.E. SECOND AVE.
ROOM 105, FARRELL HALL
MIAMI SHORES, FL 33161

Current Mailing Address:

11300 N.E. SECOND AVE.
ROOM 105, FARRELL HALL
MIAMI SHORES, FL 33161

New Mailing Address:

FEI Number: 65-0669852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSENBERG, DONALD S
ONE S.E. THIRD AVE.
SUITE 2600
MIAMI, FL 33131 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: BEVILACQUA, SISTER LINDA OP
Address: 11300 N.E. SECOND AVE.
City-St-Zip: MIAMI SHORES, FL 33161

Title: TD
Name: EDWARDS, BRUCE D
Address: 11300 N.E. SECOND AVE.
City-St-Zip: MIAMI SHORES, FL 33161

Title: SD
Name: DUDGEON, DAVID
Address: 11300 N.E. SECOND AVE.
City-St-Zip: MIAMI SHORES, FL 33161

Title: VD
Name: PETERSON, LINDA
Address: 11300 NE SECOND AVE
City-St-Zip: MIAMI SHORES, FL 33161

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: D.BRUCE EDWARDS

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02/08/2012

Electronic Signature of Signing Officer or Director

Date