

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000006031

Entity Name: 1650 N. 441 OFFICE, INC.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

100 SO DOUGLAS RD.
PEMBROKE PINES, FL 330251216 US

New Principal Place of Business:

1680 NORTH STATE ROAD 7
HOLLYWOOD, FL 33021 US

Current Mailing Address:

100 SO DOUGLAS RD.
PEMBROKE PINES, FL 330251216 US

New Mailing Address:

100 SOUTH DOUGLAS ROAD
PEMBROKE PINES, FL 33025 US

FEI Number: 65-0648047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANCIERA, MARK J.
4200 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

PANCIERA, MARK J.
100 SOUTH DOUGLAS ROAD
PEMBROKE PINES, FL 33025 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:

Electronic Signature of Registered Agent

02/04/2011

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: PANCIERA, MARK J
Address: 100 SO DOUGLAS RD.
City-St-Zip: PEMBROKE PINES, FL 330251216 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: MARK J. PANCIERA

PDST

02/04/2011

Electronic Signature of Signing Officer or Director

Date