

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000006031

Entity Name: 1650 N. 441 OFFICE, INC.

FILED  
Jan 24, 2012  
Secretary of State

**Current Principal Place of Business:**

1680 NORTH STATE ROAD 7  
HOLLYWOOD, FL 33021 US

**New Principal Place of Business:**

**Current Mailing Address:**

100 SOUTH DOUGLAS ROAD  
PEMBROKE PINES, FL 33025 US

**New Mailing Address:**

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.  
100 SOUTH DOUGLAS ROAD  
PEMBROKE PINES, FL 33025 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: 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

01/24/2012

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

\_\_\_\_\_ Date