

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072163

FILED
Apr 30, 2012
Secretary of State

Entity Name: HWY 80 INVESTMENTS, INC.

Current Principal Place of Business:

4800 N FEDERAL HIGHWAY, STE 200E
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4800 N FEDERAL HIGHWAY, STE 200E
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0776122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE NEWMARK LAW FIRM, PA
2650 WEST STATE ROAD 84
101C
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

THE NEWMARK LAW FIRM, PA
4800 N FEDERAL HWY
200E
BOCA RATON, FL 33431 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: TRACY NEWMARK, ESQ.

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: QURESHI, MAHAMMAD
Address: 4800 N. FEDERAL HIGHWAY, STE. 200E
City-St-Zip: BOCA RATON, FL 33431

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: MAHAMMAD QURESHI

DPST

04/30/2012

Electronic Signature of Signing Officer or Director

Date