

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087846

FILED
May 23, 2011
Secretary of State

Entity Name: DOUGLASTON PROPERTIES, INC.

Current Principal Place of Business:

5323 SW 34TH TERRACE
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

5323 SW 34TH TERRACE
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0861132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAWARDI, AVRAHAM PRES
5323 SW 34TH TERRACE
FT. LAUDERDALE, FL 33312 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: MAWARDI, AVRAHAM
Address: 5323 SW 34 TERR
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VTD
Name: MAWARDI, SHLOMI
Address: 5323 SW 34TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D
Name: MAWARDI, AARON
Address: 5323 SW 34TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: SD
Name: MAWARDI, RACHEL
Address: 5323 SW 34TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: ABRAHAM MAWARDI

P

05/23/2011

Electronic Signature of Signing Officer or Director

Date