

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104537

Entity Name: 13700 PROPERTIES, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

520 OCEAN BLVD
GOLDEN BEACH, FL 33160 US

Current Mailing Address:

520 OCEAN BLVD
GOLDEN BEACH, FL 33160 US

FEI Number: 65-0815566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASER, HEDY F
520 OCEAN BLVD
GOLDEN BEACH, FL 33160 US

New Principal Place of Business:

1909 HAVERHILL ROAD NORTH
#1
WEST PALM BEACH, FL 33417 US

New Mailing Address:

1909 HAVERHILL ROAD NORTH
#1
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

GLASER, HEDY F
1909 HAVERHILL ROAD NORTH, #1
WEST PALM BEACH, FL 33417 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: HEDY GLASER

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FEDER-GLASER, HEDY
Address: 18815 NE 21ST AVE
City-St-Zip: N MIAMI BEACH, FL 33179

Title: SD (X) Delete
Name: GLACER, RICKEY
Address: 3341 N.E. 165TH STREET
City-St-Zip: N MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FEDER-GLASER, HEDY
Address: 1909 HAVERHILL ROAD NORTH, #1
City-St-Zip: WEST PALM BEACH, FL 33417

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HEDY GLASER

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date