

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029301

FILED
Jan 06, 2012
Secretary of State

Entity Name: BOBCAT OF METRO DADE, INC.

Current Principal Place of Business:

11913 NW 99TH AVENUE
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

58-64A MAURICE AVENUE
MASPETH, NY 11378

New Mailing Address:

FEI Number: 65-0834640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 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: BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PRIGOZEN, ELLIOT
Address: 3109 GRAND AVE. PMB298
City-St-Zip: COCONUT GROVE, FL 33133

Title: D
Name: PRIGOZEN, LYNN
Address: 3109 GRAND AVE. PMB298
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP
Name: JANSEN, DOUGLAS
Address: 2655 COLLINS AVE -UNIT 1908
City-St-Zip: MIAMI BCH, FL 33140

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: SAGE PRIGOZEN

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date