

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038231

FILED
Feb 17, 2012
Secretary of State

Entity Name: BROKEDOWN PALACE, INC.

Current Principal Place of Business:

900 SOUTHEAST 3RD AVENUE
STE 202
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

C/O BARRY REITER
1 BANKSVILLE ROAD
ARMONK, NY 10504 US

New Mailing Address:

FEI Number: 65-0838861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUAREQUIO, MICHAEL J ESQ.
SUITE 202
900 SOUTHEAST 3RD AVENUE
FT. LAUDERDALE, FL 33316 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: P
Name: REITER, BARRY S
Address: 1 BANKSVILLE ROAD
City-St-Zip: ARMONK, NY 10504

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: BARRY S REITER

PRES

02/17/2012

Electronic Signature of Signing Officer or Director

Date