

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073622

FILED
Mar 22, 2011
Secretary of State

Entity Name: 595 PARK OF COMMERCE, INC.

Current Principal Place of Business:

3001 W HALLANDALE BCH BLVD
SUITE 300
PEMBROKE PARK, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

3001 W HALLANDALE BCH BLVD
SUITE 300
PEMBROKE PARK, FL 33009 US

New Mailing Address:

FEI Number: 65-0862365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAZAYRI, SAM
3001 W HALLANDALE BCH BLVD
SUITE 300
PEMBROKE PARK, FL 33009 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: JAZAYRI, SAM
Address: 3001 W HALLANDALE BCH BLVD STE 300
City-St-Zip: PEMBROKE PARK, FL 33009

Title: ST
Name: TAVONE, JACK
Address: 3055 HARBOR DRIVE APT 1502
City-St-Zip: FORT LAUDERDALE, FL 33316

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: SAM JAZAYRI

PD

03/22/2011

Electronic Signature of Signing Officer or Director

Date