

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093680

Entity Name: A. DLUBAK CORPORATION

FILED
Sep 27, 2012
Secretary of State

Current Principal Place of Business:

1770 EAST LAS OLAS BLVD.
STE 503
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

ONE LAS OLAS CIRCLE
STE 1405
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1770 EAST LAS OLAS BLVD.
STE 503
FORT LAUDERDALE, FL 33301

New Mailing Address:

ONE LAS OLAS CIRCLE
STE 1405
FORT LAUDERDALE, FL 33316

FEI Number: 65-0875863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODIFORD, ALYSSA D PRES
1770 E. LAS OLAS BLVD
STE 503
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BODIFORD, ALYSSA D PRES
ONE LAS OLAS CIRCLE
STE 1405
FT LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent

09/27/2012

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BODIFORD, ALYSSA D
Address: ONE LAS OLAS CIRCLE, STE 1405
City-St-Zip: FT 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: ALYSSA DLUBAK BODIFORD

PRES

09/27/2012

Electronic Signature of Signing Officer or Director

Date