2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P9900000534

Entity Name: 4620 UNIVERSITY, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

4620 NO. UNIVERSITY DR. LAUDERHILL, FL 33351

Current Mailing Address: New Mailing Address:

4620 NO. UNIVERSITY DR. LAUDERHILL, FL 33351

FEI Number: 65-0888958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPYREDES, ANASTASIOS TOM ESQ. 4800 NO. FEDERAL HWY., STE. 100-D C/0 SIMON, SIGALOS & SPYREDES, P.A. BOCA RATON, FL 33431 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: KEHAGIAS, DIMITRIOS Address: 4620 N UNIVERSITY DR City-St-Zip: LAUDERHILL, FL 33351

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: DIMITRIOS KEHAGIAS PRES 04/29/2011