

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S12052

Entity Name: HOWARD SOCHUREK, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

5450 OLD OCEAN BLVD
SUITE 7
OCEAN RIDGE, FL 33435 US

New Principal Place of Business:

3934 SAPPHIRE PALLADIUM DR
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

5450 OLD OCEAN BLVD
SUITE 7
OCEAN RIDGE, FL 33435 US

New Mailing Address:

3934 SAPPHIRE PALLADIUM DR
BOYNTON BEACH, FL 33436 US

FEI Number: 13-2646194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCHUREK, TATIANA
5450 OLD OCEAN BLVD #7
OCEAN RIDGE, FL 33435 US

Name and Address of New Registered Agent:

SOCHUREK, TATIANA
3934 SAPPHIRE PALLADIUM DRIVE
BOYNTON BEACH, FL 33436 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: TATIANA SOCHUREK

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: SOCHUREK, TATIANA
Address: 3934 SAPPHIRE PALLADIUM DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 US

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: TATIANA SOCHUREK

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date