2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47643

FILED Mar 21, 2012 Secretary of State

Entity Name: 518 ARTHUR GODFREY ROAD, INC.

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

4434 N BAY RD MIAMI BCH, FL 33140

Current Mailing Address: New Mailing Address:

4434 N BAY RD MIAMI BCH, FL 33140

FEI Number: 65-0278854 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:

BERKOWITZ, ABBEY 4434 N BAY RD MIAMI BCH, FL 33140

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

US

Date

OFFICERS AND DIRECTORS:

Title: PDS

Name: BERKOWITZ, ABBEY Address: 4434 N BAY RD City-St-Zip: MIAMI BCH FL,

Title: D

Name: BERKOWITZ, STEVEN Address: 4434 N BAY RD City-St-Zip: MIAMI BCH FL, 33140

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: ABBEY BERKOWITZ PDS 03/21/2012