## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S78052

Apr 23, 2012 Secretary of State

Entity Name: NORTHSIDE MANOR, INC.

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

3344 HELMS AVE

CULVER CITY, CA 90232 US

Current Mailing Address: New Mailing Address:

3344 HELMS AVE

CULVER CITY, CA 90232 US

FEI Number: 65-0307445 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:

FEINBERG, JEFF 4000 HOLLYWOOD BLVD, SUITE 350 HOLLYWOOD, FL 33021 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: VALVERDE, CARLOS H.
Address: 3344 HELMS AVE
City-St-Zip: CULVER CITY, CA 90232

Title: S

Name: VALVERDE, RICARDO A Address: 4150 BALDWIN AVE City-St-Zip: CULVER CITY, CA 90232

Title: T

Name: VALVERDE, RICARDO A.
Address: 4150 BALDWIN AVE
City-St-Zip: CULVER CITY, CA 90232

Title: VP

Name: VALVERDE, CARLOS R.
Address: 3346 SHERBOURNE AVENUE
City-St-Zip: CULVER CITY, CA 90232

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: RICHARD VALVERDE SEC 04/23/2012