

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039768

Entity Name: ATLANTIC & PACIFIC ASSOCIATION MANAGEMENT, INC.

Current Principal Place of Business:

622 BANYAN TRAIL, STE. 150
BOCA RATON, FL 33431

Current Mailing Address:

1025 KANE CONCOURSE SUITE 215
BAY HARBOR ISLANDS, FL 33154

FEI Number: 45-0536409

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, HOWARD D
1025 KANE CONCOURSE STE 215
BAY HARBOR ISLANDS, FL 33154 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

Officer/Director Detail :

Title P
Name COHEN, HOWARD D
Address 1025 KANE CONCOURSE, SUITE 215
City-State-Zip: BAY HARBOR ISLANDS FL 33154

Title V
Name HALPRYN, DAVID G
Address 1025 KANE CONCOURSE, SUITE 215
City-State-Zip: BAY HARBOR ISLANDS FL 33154

Title VTS
Name COHEN, KENNETH J
Address 1025 KANE CONCOURSE, SUITE 215
City-State-Zip: BAY HARBOR ISLANDS FL 33154

Title V
Name WEISBURD, RANDY K
Address 1025 KANE CONCOURSE SUITE 215
City-State-Zip: BAY HARBOR ISLANDS FL 33154

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: KENNETH J COHEN

ST

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date