

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073194

Entity Name: 1973 BAY RIDGE PARKWAY, INC

Current Principal Place of Business:

2720 W ATLANTIC BLVD
POMPANO BEACH, FL 33069

Current Mailing Address:

2720 W ATLANTIC BLVD
POMPANO BEACH, FL 33069

FEI Number: 11-2860161

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BILU, SHMUEL
7901 SALEM LANE
PARKLAND, FL 33067 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 BILU, SHMUEL
Address 7901 SALEM LANE
City-State-Zip: PARKLAND FL 33067

Title VP
Name BILU, YEHUDA
Address 2720 W ATLANTIC BLVD
City-State-Zip: POMPANO BEACH FL 33069

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: SHMUEL BILU

PRESIDENT

04/10/2014

Electronic Signature of Signing Officer/Director Detail

Date