

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135125

Entity Name: 5933 BROADWAY, INC.

Current Principal Place of Business:

3275 SW 42ND STREET
FT. LAUDERDALE, FL 33312

Current Mailing Address:

3275 SW 42ND STREET
FT. LAUDERDALE, FL 33312

FEI Number: 03-0608754

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SURPRENANT, YVES
3275 SE 42ND STREET
FT LAUDERDALE, FL 33312 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 SURPRENANT, YVES
Address 3275 SW 42ND STREET
City-State-Zip: FT. LAUDERDALE FL 33312

Title D
Name PROULX, GRATIEN
Address 3275 SW 42ND STREET
City-State-Zip: FT. LAUDERDALE FL 33312

Title VP
Name VINET, JOCELYN
Address 3275 SW 42ND STREET
City-State-Zip: FT. LAUDERDALE FL 33312

Title D
Name MILLER, JOHN
Address 3275 SW 42ND STREET
City-State-Zip: FT. LAUDERDALE FL 33312

Title D
Name KRUTEK, MARCIA D
Address 3275 SW 42ND STREET
City-State-Zip: FT. LAUDERDALE FL 33312

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: YVES SURPRENANT

PRES

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date