

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000015478

Entity Name: 4960 SOUTH FLORIDA AVE., INC.

Current Principal Place of Business:

800 N. OCEAN DRIVE
HOLLYWOOD, FL 33019

Current Mailing Address:

800 N. OCEAN DRIVE
HOLLYWOOD, FL 33019

FEI Number: 65-0524426

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TSALIAMANIS, PETER
800 N. OCEAN DRIVE
2ND FLOOR
HOLLYWOOD, FL 33019 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 D
Name TSALIAMANIS, PETER
Address 800 N. OCEAN DRIVE
City-State-Zip: HOLLYWOOD FL 33019

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: PETER TSALIAMANIS

PRES

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date