

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 318950

Entity Name: 1290 REALTY INC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

4646 NW 17TH AVE
MIAMI, FL 33142 US

New Principal Place of Business:

1290 NW 54TH STREET
MIAMI, FL 33142 US

Current Mailing Address:

3260 N.W. 45TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-1204867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ERNEST
3260 N.W. 45TH STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSON, ERNEST
Address: 3260 N. W. 45TH STREET
City-St-Zip: MIAMI, FL 33142

Title: DVS () Delete
Name: JOHNSON, ELDRICK
Address: 3260 NW 45 STREET
City-St-Zip: MIAMI, FL 33142

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: JOHNSON, CHANDRA
Address: 3260 NW 45 STREET
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERNEST JOHNSON

PD

03/19/2009

Electronic Signature of Signing Officer or Director

_____ Date