2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711562

FILED Apr 29, 2011 Secretary of State

Entity Name: 944 CONDOMINIUM INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

944 MERIDIAN AVENUE 944 MERIDIAN AVENUE

APT 5 MIAMI BEACH, FL 33139 US MIAMI, FL 33139 US

Current Mailing Address: New Mailing Address:

763 41ST STREET 765 41ST STREET

C MIAMI BEACH, FL 33140 US MIAMI BEACH, FL 33140 US

FEI Number: 59-2037777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENNETT, JOAN
763 41ST STREET
765 41ST STREET
81 ITE C MIAM BEACH EL 33140 LIS

SUITE C MIAMI BEACH, FL 33140 US MIAMI BEACH, FL 33140 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: JOAN BENNETT 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: MERKER, KENNETH
Address: 4424 N.E. FIRST AVENUE
City-St-Zip: MIAMI, FL 33137

Title: D/S

Name: EINE, AVRAHAM

Address: 944 MERIDIAN AVENUE #7
City-St-Zip: MIAMI BEACH, FL 33139

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KENNETH MERKER D 04/29/2011