

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K60266

FILED
Jan 11, 2011
Secretary of State

Entity Name: FIFTH AVENUE ASSOCIATES, INC.

Current Principal Place of Business:

55 NE FIFTH AVE.
SUITE 401
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

55 NE FIFTH AVE.
SUITE 401
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0098930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HADDAD, CALVIN C.
55 N.E. FIFTH AVE.
SUITE 401
BOCA RATON, FL 33432 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

OFFICERS AND DIRECTORS:

Title: PD
Name: HADDAD, CALVIN
Address: 55 N.E. FIFTH AVE., STE. 401
City-St-Zip: BOCA RATON, FL 33432

Title: STD
Name: HADDAD, BABETTE
Address: 55 N.E. FIFTH AVE., STE. 401
City-St-Zip: BOCA RATON, FL 33432

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: CALVIN HADDAD

PD

01/11/2011

Electronic Signature of Signing Officer or Director

Date