2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2011
Secretary of State

DOCUMENT# L95640

Entity Name: A1A CORNER OF JOHNSON STREET REAL ESTATE CORP.

Current Principal Place of Business:

349 JOHNSON STREET
HOLLYWOOD BEACH, FL 33019

New Principal Place of Business:

Current Mailing Address:

666 BROADWAY
2ND FLOOR
NEW YORK, NY 10012

New Mailing Address:

FEI Number: 65-0220023 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEVY, SHAUL
C/O WINGS
349 JOHNSON STREET
HOLLYWOOD BEACH, FL 33019 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: P
Name: LEVY, SHAUL
Address: 2800 NW 125TH STREET
City-St-Zip: MIAMI, FL 33167

Title: VP
Name: LEVY, MEIR
Address: 666 BROADWAY 2ND FLOOR
City-St-Zip: NEW YORK, NY 10012

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: SHAUL LEVY PRES 04/11/2011

Electronic Signature of Signing Officer or Director Date