

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087921

FILED
Jan 14, 2009
Secretary of State

Entity Name: 1355 ALTON ROAD ASSOCIATES, INC.

Current Principal Place of Business:

1355 ALTON ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

2000 ISLAND BLVD.
1808
AVENTURA, FL 33160

Current Mailing Address:

C/O DENNIS MARKOW
2000 ISLAND BLVD. #1808
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 65-1140827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKOW, DENNIS
2000 ISLAND BLVD., #1808
AVENTURA, FL 33160 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: D () Delete
Name: DICHY, SAMIR
Address: 3500 ISLAND BLVD., UNIT 105
City-St-Zip: AVENTURA, FL 33180

Title: DS () Delete
Name: COOPER, DAVID
Address: 4430 CASPER CT.
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: SCHWARTZ, DANIEL
Address: 3363 NE 171 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: PD () Delete
Name: MARKOW, DENNIS
Address: 2000 ISLAND BLVD. #1808
City-St-Zip: ADVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: COOPER, DAVID
Address: 307 NORTH HIGHLANDS DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

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

Title: PDS (X) Change () Addition
Name: MARKOW, DENNIS
Address: 2000 ISLAND BLVD. #1808
City-St-Zip: ADVENTURA, FL 33160

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: DENNIS MARKOW

PDS

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date