

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086350

Entity Name: 502 PARK AVENUE, INC.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

C/O NEWPORT PROPERTY VENTURES. LTD.
3211 PONCE DE LEON BLVD STE 202
CORAL GABLES, FL 33134

New Principal Place of Business:

NEWPORT PROPERTY VENTURES. LTD.
3211 PONCE DE LEON BLVD STE 202
CORAL GABLES, FL 33134

Current Mailing Address:

C/O NEWPORT PROPERTY VENTURES. LTD.
3211 PONCE DE LEON BLVD STE 202
CORAL GABLES, FL 33134

New Mailing Address:

NEWPORT PROPERTY VENTURES. LTD.
3211 PONCE DE LEON BLVD STE 202
CORAL GABLES, FL 33134

FEI Number: 20-3003860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVENSON, FRED ESQ
200 SOUTH BISCAYNE BLVD STE 4900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ZOOK, STUART J
3211 PONCE DE LEON BLVD.
STE. 202
CORAL GABLES, FL 33134 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: STUART ZOOK

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, ALEXANDER E
Address: 3211 PONCE DE LEON BLVD STE #202
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Delete
Name: RODRIGUEZ, CYNTHIA
Address: 3211 PONCE DE LEON BLVD STE #202
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change () Addition
Name: ZOOK, STUART J
Address: 3211 PONCE DE LEON BLVD STE #202
City-St-Zip: CORAL GABLES, FL 33134

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

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: STUART ZOOK

COO

02/12/2009

Electronic Signature of Signing Officer or Director

Date