

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029190

Entity Name: BLOCK 41ST STREET, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

325 S. BISCAYNE BLVD
1724
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

325 S. BISCAYNE BLVD
1724
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0668730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GADINSKY, SETH
325 S. BISC BLVD
1724
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GADINSKY, EDWARD
325 S. BISC BLVD
1724
MIAMI, FL 33131 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: EDWARD GADINSKY

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GADINSKY, SETH
Address: 325 S BISC BLVD
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GADINSKY, EDWARD
Address: 325 S BISC BLVD
City-St-Zip: MIAMI, FL 33131

Title: D () Change (X) Addition
Name: GADINSKY, SETH
Address: 325 S. BISC BLVD #1724
City-St-Zip: MIAMI, FL 33131

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: EDWARD GADINSKY

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date