

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000054579

FILED
Apr 17, 2012
Secretary of State

Entity Name: 643-655 WASHINGTON AVE. PROPERTY, INC.

Current Principal Place of Business:

12 N.E. 3RD STREET
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

12 N.E. 3RD STREET
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 65-0762781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSTCHIN, BURL
12 N.E. 3RD STREET
MIAMI, FL 33132 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: DP
Name: SOSTCHIN, BURL
Address: 12 N.E. 3RD STREET
City-St-Zip: MIAMI, FL 33132 US

Title: D
Name: VIVES, GRACE
Address: 12 N.E. 3RD STREET
City-St-Zip: MIAMI, FL 33132 US

Title: DVST
Name: SOSTCHIN, HENRIETTA
Address: 12 N.E. 3RD STREET
City-St-Zip: MIAMI, FL 33132 US

Title: D
Name: SOSTCHIN, DANA
Address: 12 N.E. 3RD STREET
City-St-Zip: MIAMI, FL 33132 US

Title: D
Name: PERCAL, IDA
Address: 12 N.E. 3RD STREET
City-St-Zip: MIAMI, FL 33132 US

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: BURL SOSTCHIN

DP

04/17/2012

Electronic Signature of Signing Officer or Director

_____ Date