

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S39656

FILED
Apr 29, 2009
Secretary of State

Entity Name: 1606 PENNSYLVANIA AVENUE, INC.

Current Principal Place of Business:

1606 PENNSYLVANIA AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1606 PENNSYLVANIA AVE.
STE#6
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0251698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EINHORN, SHALOM
1606 PENNSYLVANIA AVE.
STE. #6
MIAMI BEACH, FL 33139 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: P () Delete
Name: EINHORN, CILA
Address: 137 PRINZREGENER ST.
City-St-Zip: MUNICH, GERMANY,

Title: VP () Delete
Name: EINHORN, SHALOM
Address: 1606 PENNSYLVANIA AV #6
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EINHORN, SHALOM
Address: 1606 PENNSYLVANIA AVENUE. # 6
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP (X) Change () Addition
Name: EINHORN, CARMEN
Address: 1606 PENNSYLVANIA AV #6
City-St-Zip: MIAMI BEACH, FL 33139 US

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: SHALOM EINHORN

P

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date