

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006175

FILED  
Feb 11, 2008  
Secretary of State

Entity Name: 379 FIFTH AVENUE REALTY CORPORATION

## Current Principal Place of Business:

4748 OCEAN BLVD., #14A  
HIGHLAND BEACH, FL 33478

## New Principal Place of Business:

350 FIFTH AVENUE  
# 2906  
NEW YORK, NY 10118

## Current Mailing Address:

4748 OCEAN BLVD., #14A  
HIGHLAND BEACH, FL 33478

## New Mailing Address:

4748 OCEAN BLVD.  
# 14A  
HIGHLAND BEACH, FL 33478

FEI Number: 13-1522945

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SEIF, EVAN D. ESQ.  
18851 NE 29TH AVE., #405  
AVENTURA, FL 33180 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: DP ( ) Delete  
Name: STEMPEL, MARVIN  
Address: 4 CROSSWOOD RD.  
City-St-Zip: GREAT NECK, NY 11023

Title: DV ( ) Delete  
Name: STEMPEL, JAY  
Address: 40 BOND ST.  
City-St-Zip: GLOUCESTER, MA 01930

Title: DS ( ) Delete  
Name: STEMPEL, ROBERT  
Address: 4748 OCEAN BLVD., #14A  
City-St-Zip: HIGHLAND BEACH, FL 33478

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JAY E. STEMPEL

CFO

02/11/2008

Electronic Signature of Signing Officer or Director

Date