

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072069

Entity Name: 56 NW 2ND STREET, INC.

FILED
Aug 25, 2009
Secretary of State

Current Principal Place of Business:

56 NW 2ND STREET
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

56 NW 2ND STREET
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 26-3101532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABDULLAH, WISSAM
20282 MONTEVERDI CIR
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

AL RAWI, MUDHAR
56 NW 2ND STREET
DEERFIELD BEACH, FL 33441 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: MUDHAR AL RAWI

08/25/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: ABDULLAH, WISSAM
Address: 20282 MONTEVERDI CIR
City-St-Zip: BOCA RATON, FL 33498

Title: VP () Delete
Name: AL RAWI, MUDHAR
Address: 10281 CROSSWIND RD
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: AL RAWI, MUDHAR
Address: 10281 CROSSWIND RD
City-St-Zip: BOCA RATON, FL 33498

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: MUDHAR AL RAWI

P

08/25/2009

Electronic Signature of Signing Officer or Director

Date