2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 27, 2010
Secretary of State

DOCUMENT# P97000054661

Entity Name: 657-685 WASHINGTON AVE., PROPERTY, INC.

Current Principal Place of Business:

3191 CORAL WAY, SUITE 1008
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

3191 CORAL WAY, SUITE 1008
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 65-0762782 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SOSTCHIN, HENRIETTA
3191 CORAL WAY, SUITE 1008
MIAMI, FL 33145 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
Name: SOSTCHIN, BURL
Address: 3191 CORAL WAY, SUITE 1008
City-St-Zip: MIAMI, FL 33145 US

Title: DVST
Name: VIVES, GRACE
Address: 3191 CORAL WAY, SUITE 1008
City-St-Zip: MIAMI, FL 33145 US

Title: D
Name: SOSTCHIN, HENRIETTA
Address: 3191 CORAL WAY, SUITE 1008
City-St-Zip: MIAMI, FL 33145 US

Title: D
Name: SOSTCHIN, DANA
Address: 3191 CORAL WAY, SUITE 1008
City-St-Zip: MIAMI, FL 33145 US

Title: D
Name: PERCAL, IDA
Address: 3191 CORAL WAY, SUITE 1008
City-St-Zip: MIAMI, FL 33145 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: GRACE VIVES DVST 01/27/2010

Electronic Signature of Signing Officer or Director Date