2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2011
Secretary of State

DOCUMENT# V50619

Entity Name: 49 STREET INVESTMENT CORPORATION

Current Principal Place of Business:

1650 BAY DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

CARLOS LEW
1650 BAY DRIVE
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 65-0347347 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEW, CARLOS
1650 BAY DRIVE
MIAMI BEACH, FL 33141 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: PSD
Name: LEW, CARLOS
Address: 1650 BAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: VPD
Name: LEW, MARIO
Address: 21220 NE 20 COURT
City-St-Zip: MIAMI, FL 33179

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: CARLOS LEW PRES 02/19/2011

Electronic Signature of Signing Officer or Director Date