2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2012
Secretary of State

DOCUMENT# P98000016607

Entity Name: 1526 PENNSYLVANIA AVENUE, INC.

Current Principal Place of Business:

1526 PENNSYLVANIA AVE
MIAMI, FL 33127

New Principal Place of Business:

167 NW 25TH STREET
MIAMI, FL 33127

Current Mailing Address:

167 N.W. 25 ST
MIAMI, FL 33127

New Mailing Address:

FEI Number: 65-0821730 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LOMBARDI, DAVID
167 NW 25 ST.
MIAMI, FL 33127 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: P
Name: GOLDSTEIN, MICHAEL B
Address: 2121 PONCE DE LEON BLVD #1100
City-St-Zip: CORAL GABLES, FL 33134

Title: S
Name: HORWITZ, SANFORD B
Address: 2121 PONCE DE LEON BLVD #1100
City-St-Zip: CORAL GABLES, FL 33134

Title: T
Name: LOMBARDI, DAVID
Address: 167 NW 25 STREET
City-St-Zip: MIAMI, FL 33127

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: DAVID LOMBARDI T 04/16/2012

Electronic Signature of Signing Officer or Director Date