2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J50037

Entity Name: 767 41ST STREET CORP.

Current Principal Place of Business:

767 41ST STREET MIAMI BCH. FL 33140

Current Mailing Address:

767 41ST STREET MIAMI BCH, FL 33140

FEI Number: 59-2751334 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEINBERG, RICHARD L 767 ARTHUR GODFREY ROAD MIAMI BEACH, FL 33140-3413 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:

Electronic Signature of Registered Agent

Date

FILED Apr 21, 2014

Secretary of State

CC8607754012

Officer/Director Detail:

Title PD Title SD

Name STEINBERG, PAUL B Name STEINBERG, RICHARD L

Address 767 41ST ST Address 767 41ST STREET

City-State-Zip: MIAMI BEACH FL 33140-3413 City-State-Zip: MIAMI BCH FL 33140

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: PAUL B. STEINBERG

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04/21/2014