

2013 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

Officer/Director Detail :

Title PD
Name STEINBERG, PAUL B
Address 767 41ST ST
City-State-Zip: MIAMI BEACH FL 33140-3413

Title SD
Name STEINBERG, RICHARD L
Address 767 41ST STREET
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

PD

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date