2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001427

Entity Name: INVEST 1090 NE 79 STREET, INC.

Current Principal Place of Business:

5313 FISHER ISLAND DRIVE 1430

MIAMI BEACH, FL 33109

Current Mailing Address:

5313 FISHER ISLAND DRIVE MIAMI BEACH, FL 33109

FEI Number: 20-4037919 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SERFATY, CHARLES S 4770 BISCAYNE BOULEVARD SUITE 1430 MIAMI, FL 33137 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 Mar 12, 2013

Secretary of State

CC6510501009

Officer/Director Detail:

Title PSTD

Name IBGUI, KENNY

Address 5313 FISHER ISLAND DRIVE City-State-Zip: MIAMI BEACH FL 33109

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.

PSTD

SIGNATURE: KENNY IBGUI