2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079950

Entity Name: 489 MANAGEMENT CORP

Current Principal Place of Business:

2223 PEMBROKE RD HOLLYWOOD. FL 33020

Current Mailing Address:

2223 PEMBROKE RD HOLLYWOOD, FL 33020 US

FEI Number: 90-0412362 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEHAN, GABRIEL 2223 PEMBROKE RD HOLLYWOOD, FL 33020 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 16, 2016

Secretary of State

CC4486332712

Officer/Director Detail:

Title F

Name BARAK, HELEN

Address 2223 PEMBROKE RD

SIGNATURE: HELEN BARAK

City-State-Zip: HOLLYWOOD FL 33020

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.

PRESIDENT