

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V50619

Entity Name: 49 STREET INVESTMENT CORPORATION

Current Principal Place of Business:

48 EAST FLAGLER STREET PH 101
MIAMI, FL 33141

Current Mailing Address:

48 EAST FLAGLER STREET PH 101
MIAMI, FL 33141

FEI Number: 65-0347347

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LERMAN AND LERMANPA
48 EAST FLAGLER STREET PH 101
MIAMI, FL 33131 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 SDPR
Name LERMAN, JORGE
Address 48 EAST FLAGLER STREET PH 101
City-State-Zip: MIAMI FL 33141

Title VPD
Name LEW, MARIO
Address 21220 NE 20 COURT
City-State-Zip: MIAMI FL 33179

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: JORGE LERMAN

PRESIDENT

04/19/2013

Electronic Signature of Signing Officer/Director Detail

Date