2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V50619

Entity Name: 49 STREET INVESTMENT CORPORATION

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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 Title VPD

Name LERMAN, JORGE Name LEW, MARIO

Address 48 EAST FLAGLER STREET PH 101 Address 21220 NE 20 COURT

City-State-Zip: MIAMI FL 33141 City-State-Zip: MIAMI FL 33179

Title DIRECTOR, SECRETARY

Name LEW, HENRY

Address 48 EAST FLAGLER STREET PH 101

City-State-Zip: MIAMI FL 33141

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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/22/2014

FILED Jan 22, 2014

Secretary of State

CC9005277568

Date