2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0700006175

Entity Name: 379 FIFTH AVENUE REALTY CORPORATION

Current Principal Place of Business:

310 FIFTH AVE 5TH FL NEW YORK, NY 10001

Current Mailing Address:

4748 OCEAN BLVD. # 14A HIGHLAND BEACH, FL 33478

FEI Number: 13-1522945

Name and Address of Current Registered Agent:

SEIF, EVAN D. ESQ. 18851 NE 29TH AVE., #405 AVENTURA, FL 33180 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

Officer/Director Detail :

Title	TREASURER	Title	PRESIDENT
Name	STEMPEL, MARK	Name	STEMPEL, ANDREW
Address	310 FIFTH AVE 5TH FL	Address	310 FIFTH AVENUE #500
City-State-Zip:	NEW YORK NY 10001	City-State-Zip:	NEW YORK NY 10001

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

01/10/2022

Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 10, 2022 Secretary of State 4363130925CC

Certificate of Status Desired: No

Date