

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006175

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

Certificate of Status Desired: No

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

Date

Officer/Director Detail :

Title DP
Name STEMPEL, MARVIN
Address 4 CROSSWOOD RD.
City-State-Zip: GREAT NECK NY 11023

Title DV
Name STEMPEL, JAY
Address 40 BOND ST.
City-State-Zip: GLOUCESTER MA 01930

Title DS
Name STEMPEL, ROBERT
Address 4748 OCEAN BLVD., #14A
City-State-Zip: HIGHLAND BEACH FL 33478

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: MARVIN STEMPEL

PRESIDENT

02/11/2013

Electronic Signature of Signing Officer/Director Detail

Date