

2019 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 TREASURER
Name STEMPEL, MARK
Address 310 FIFTH AVE
 5TH FL
City-State-Zip: NEW YORK NY 10001

Title PRESIDENT
Name STEMPEL, ANDREW
Address 310 FIFTH AVENUE
 #500
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.

SIGNATURE: ANDREW L STEMPEL

PRESIDENT

02/11/2019

Electronic Signature of Signing Officer/Director Detail

Date