

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006781

Entity Name: 39 ACRE CORP.

Current Principal Place of Business:

122 E 42ND STREET
SUITE 1618
NEW YORK, NY 10168

Current Mailing Address:

122 E 42ND STREET
SUITE 1618
NEW YORK, NY 10168

FEI Number: 13-3968865

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CFRA, LLC
100 S. ASHLEY DR.
SUITE 400
TAMPA, FL 33602 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 PC
Name FIELDS, DOUGLAS P
Address % TDA INDUSTRIES, INC., 122 E.
42ND ST
City-State-Zip: NEW YORK NY 10168

Title VTS
Name FRIEDMAN, FREDERICK M
Address % TDA INDUSTRIES, INC., 122 E.
42ND ST
City-State-Zip: NEW YORK NY 10168

Title ASAT
Name MANNO, LUCILLE
Address % TDA INDUSTRIES, INC., 122 E.
42ND ST
City-State-Zip: NEW YORK NY 10168

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: LUCILLE MANNO

ASAT

04/14/2014

Electronic Signature of Signing Officer/Director Detail Date