

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 161122

FILED
Mar 14, 2010
Secretary of State

Entity Name: EIGHTY SECOND TERRACE, INC.

Current Principal Place of Business:

411 82ND TERRACE
MIAMI BEACH, FL 33141

New Principal Place of Business:

411 82ND TERRACE
#1
MIAMI BEACH, FL 33141

Current Mailing Address:

411 82ND TERRACE
MIAMI BEACH, FL 33141

New Mailing Address:

411 82ND TERRACE
#1
MIAMI BEACH, FL 33141

FEI Number: 59-6078395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRK NIELSEN
411 - 82ND TER.
APT 1
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS
Name: NIELSEN, KIRK
Address: 411-82 TERR. #1
City-St-Zip: MIAMI BEACH, FL 33141

Title: TD
Name: BALTAR COLINA, MARGARITA
Address: 411-82 TERR. #5
City-St-Zip: MIAMI BEACH, FL 33141

Title: VPD
Name: DIAZ, MERVIN
Address: 411- 82ND TERR # 3
City-St-Zip: MIAMI BEACH, 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: KIRK NIELSEN

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03/14/2010

Electronic Signature of Signing Officer or Director

Date