

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 215470

Entity Name: 790 CO-OP INC

FILED
Feb 21, 2009
Secretary of State

Current Principal Place of Business:

790 N.E. 91 ST.
APT. #
MIAMI SHORES, FL 33138 US

Current Mailing Address:

790 N.E. 91 ST.
APT #1
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

790 N.E. 91 ST.
APT. #1
MIAMI SHORES, FL 33138 US

New Mailing Address:

FEI Number: 59-1671104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAWEIN, HOWARD D
790 NE 91 ST.
APT #1
MIAMI SHORES, FL 33138 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: D () Delete
Name: JOHNSTON, DONALD N
Address: 7893 W. PANAMA ST
City-St-Zip: MIRAMAR, FL 33023

Title: TD () Delete
Name: WAWWEIN, HOWARD D
Address: 790 NE 91 ST #1
City-St-Zip: MIAMI SHORES, FL 33138

Title: PD () Delete
Name: CINEROS, NANCY
Address: 8749 NW 146 LN
City-St-Zip: MIAMI LAKES, FL 33018

Title: SD () Delete
Name: BRUNY, PEGGY
Address: 373 NE 91ST
City-St-Zip: MIAMI, FL 33138

Title: D (X) Delete
Name: BAZAM SMITH, NEREYDA
Address: 648 NE 92 ST APT 17D
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: JOHNSTON, MARTHA C
Address: 7893 W. PANAMA ST
City-St-Zip: MIRAMAR, FL 33023

Title: TD (X) Change () Addition
Name: CAWEIN, HOWARD D
Address: 790 NE 91 ST #1
City-St-Zip: MIAMI SHORES, FL 33138

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BRUNY, PEGGY
Address: 373 NE 91ST
City-St-Zip: MIAMI, FL 33138

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HOWARD D. CAWEIN

TD

02/21/2009

Electronic Signature of Signing Officer or Director

Date