

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 318950

Entity Name: 1290 REALTY INC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1290 NW 54TH STREET
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

3260 N.W. 45TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-1204867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ERNEST
3260 N.W. 45TH STREET
MIAMI, FL 33142 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

OFFICERS AND DIRECTORS:

Title: PD
Name: JOHNSON, ERNEST
Address: 3260 N. W. 45TH STREET
City-St-Zip: MIAMI, FL 33142

Title: DVS
Name: JOHNSON, ELDRICK
Address: 3260 NW 45 STREET
City-St-Zip: MIAMI, FL 33142

Title: S
Name: JOHNSON, CHANDRA
Address: 3260 NW 45 STREET
City-St-Zip: MIAMI, FL 33142

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: CHANDRA JOHNSON

S

04/21/2011

Electronic Signature of Signing Officer or Director

Date