

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 390934

Entity Name: 1-4-7-REALTY CORP.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

880 LAKEVIEW DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

880 LAKEVIEW DRIVE
MIAMI BEACH, FL 33140 US

Current Mailing Address:

880 LAKEVIEW DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

880 LAKEVIEW DRIVE
MIAMI BEACH, FL 33140 US

FEI Number: 59-1675159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JEFFREY
880 LAKEVIEW DRIVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

COHEN, JEFFREY M PRES
880 LAKEVIEW DRIVE
MIAMI BEACH, FL 33140 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: JEFFREY COHEN

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COHEN, JEFFREY,
Address: 880 LAKEVIEW DR.
City-St-Zip: MIAMI BEACH, FL 33140

Title: SD () Delete
Name: COHEN, WILLIAM,
Address: 880 LAKEVIEW DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COHEN, JEFFREY M P
Address: 880 LAKEVIEW DR.
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: SD (X) Change () Addition
Name: COHEN, MONI D VP
Address: 880 LAKEVIEW DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP () Change (X) Addition
Name: STERLING, HARRIET K VP
Address: 5500 COLLINS AVENUE, #1101
City-St-Zip: MIAMI BEACH, FL 33140

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: JEFFREY COHEN

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01/07/2009

Electronic Signature of Signing Officer or Director

Date