

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 390934

FILED
Apr 25, 2011
Secretary of State

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

Current Principal Place of Business:

880 LAKEVIEW DRIVE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

880 LAKEVIEW DRIVE
MIAMI BEACH, FL 33140 US

New Mailing Address:

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 M PRES
880 LAKEVIEW DRIVE
MIAMI BEACH, FL 33140 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: PC
Name: COHEN, JEFFREY M P
Address: 880 LAKEVIEW DR.
City-St-Zip: MIAMI BEACH, FL 33140 US

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

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

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: JEFFREY COHEN

P

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date