Apr 11, 2005 8:00 am Secretary of State **2005 FOR PROFIT CORPORATION** ANNUAL REPORT 04-11-2005 90186 021 ***150.00 **DOCUMENT #683276** SEVEN FORTY CENTRAL CORP. Principal Place of Business Mailing Address 50036280 740 ALTON RD 740 ALTON RD MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 2. Principal Place of Business 3. Mailing Address SAMY AS SAMY AS Suite, Apt. #, etc. Suite, Apt. #, etc 03302005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 59-2060885 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required --- 6.- Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent ___ ROTH, ANDREW Street Address (P.O. Box Number is Not Acceptable) 740 ALTON RD MIAMI BCH., FL 33139 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE ed agent and tille if applicable. (NOTE: Registered Age alure required when reinstating) 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE D Delete TITLE PAPIS MADOV, ALEX NAME NAME 740 ALTON ROAD STREET ADDRESS STREET ADDRESS MIAMI BEACH, FL CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE DUBLINSKI, LEIBEL NAME STREET ADDRESS 740 ALTON RD STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP MIAMI BCH, FL 33139 TITLE ☐ Delete TITLE Change Addition ZILBERBERG, SEYMON NAME NAME STREET ADDRESS STREET ADDRESS 740 ALTON ROAD MIAMI BEACH, FL CITY+ST-ZIP CITY-ST-7/P ☐ Delete THLE Change Addition TITLE SHVARTSMAN, BORIS NAME HAME 740 ALTON RD. STREET ADDRESS STREET ADDRESS MIAMI BEACH, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change TOLE VPD ☐ Delete TITLE ☐ Addition ROTH, ANDREW NAME NAME 740 ALTON ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL CITY-ST-2P ☐ Delete TITLE Change ☐ Addition TITLE DST NAME AROCH, HEUDA NAME

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

740 ALTON RD

MIAMI BEACH, FL 33139

STREET ADDRESS