2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 25, 2007 8:00 am Secretary of State **DOCUMENT # 683276** 1. Entity Name 04-25-2007 90185 030 ***150.00 SEVEN FORTY CENTRAL CORP. Principal Place of Business Mailing Address 740 ALTON RD 740 ALTON RD MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business - No.P.O. Box # 3. Mailing Address SAMY AS SOM Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2060885 Not Applicable Zip Zip Country Country \$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 Name ROTH, ANDREW Street Address (P.O. Box Number is Not Acceptable) 740 ALTON RD MIAMI BGH, FL 33139 Zip Code 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 Signature, typed or printed name of registered agont and title if applicable ad when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 11111 IIILE ■ Delete ☐ Change PAPIS MADOV, ALEX NAME NAME 740 ALTON ROAD STREET ADDRESS STREET ADDRESS MIAMI BEACH FL CITY-ST-ZIP CHY-SI-ZIP D EITHE ☐ Delete THILF ☐ Change ☐ Addition DUBLINSKI, LEIBEL NAME NAMÉ 740 ALTON RD STREET ADDRESS STREET ADDRESS MIAMI BCH FL 33139 CHY-\$1-7IP CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change ☐ Addition ZILBERBERG, SEYMON NAME NAME 740 ALTON ROAD STREET ADDRESS STREEL ADDRESS MIAMI BEACH FL CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete IIILE Change Addition SHVARTSMAN, BORIS NAME 740 ALTON RD. STREET ADDRESS STREET ADDRESS MIAMI BEACH FL CITY - ST-7IP CITY S1-ZIP VPD TITLE Delete MILE ☐ Change ■ Addition ROTH, ANDREW NAME NAME 740 ALTON ROAD STREET ADDRESS STREET ADDRESS MIAM! BEACH FL CITY-SI-ZIP CITY-SI-ZIP HILE Delete THEF Change Addition AROCH, HEUDA NAME NAME 740 ALTON RD STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-ZIP CITY ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 eath, 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

Date

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNI

Day !

SIGNATURE:

FILED