

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728105

FILED
Apr 16, 2009
Secretary of State

Entity Name: 611 - 74TH STREET INC.

Current Principal Place of Business:

3515 CRYSTAL COURT
COCONUT GROVE, FL 33131

New Principal Place of Business:

Current Mailing Address:

3515 CRYSTAL COURT
COCONUT GROVE, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOSSETT, RONALD P
4700 SHERIDAN STREET
BUILDING 1
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

HACH ALLUCH, JEANNE
3515 CRYSTAL CT
COCONUT GROVE, FL 33133 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: JEANNE HACH ALLUCH

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AL-LUCH, JEANNE H
Address: 3515 CRYSTAL COURT
City-St-Zip: COCONUT GROVE, FL 33131

Title: VD () Delete
Name: DAGNESSES-GONZALEZ, MELBA
Address: 750 PLOVER AVENUE
City-St-Zip: MIAMI SHORES, FL 33166

Title: TD () Delete
Name: GONZALEZ, ANDRES
Address: 750 PLOVER AVENUE
City-St-Zip: MIAMI SHORES, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: AL-LUCH, JEANNE H
Address: 3515 CRYSTAL COURT
City-St-Zip: COCONUT GROVE, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEANNE HACH ALLUCH

MGR

04/16/2009

Electronic Signature of Signing Officer or Director

Date