

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000649

FILED
Apr 20, 2010
Secretary of State

Entity Name: FOUFAS PROPERTIES/2504 CONWAY, INC.

Current Principal Place of Business:

333 N. MICHIGAN AVE, STE 501
CHICAGO, IL 60601

New Principal Place of Business:

333 N. MICHIGAN AVE, STE 1225
CHICAGO, IL 60601

Current Mailing Address:

333 N. MICHIGAN AVE, STE 501
CHICAGO, IL 60601

New Mailing Address:

333 N. MICHIGAN AVE, STE 1225
CHICAGO, IL 60601

FEI Number: 11-3712153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

FOUFAS, PLATO
11932 LONGWOOD GREEN DRIVE
WELLINGTON, FL 33414 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: PLATO FOUFAS

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: FOUFAS, TIM
Address: 333 N MICHIGAN AVE, STE 1225
City-St-Zip: CHICAGO, IL 60601

Title: P
Name: FOUFAS, PLATO
Address: 333 N. MICHIGAN AVE, STE 1225
City-St-Zip: CHICAGO, IL 60601

Title: V
Name: FOUFAS, TIM
Address: 333 N MICHIGAN AVE, STE 1225
City-St-Zip: CHICAGO, IL 60601

Title: AS
Name: BROWER-FOUFAS, CHARMAINE
Address: 333 N MICHIGAN AVE, STE 1225
City-St-Zip: CHICAGO, IL 60601

Title: D
Name: KLEINFELD, DENIS
Address: 333 N MICHIGAN AVE, STE 1225
City-St-Zip: CHICAGO, IL 60601

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: PLATO FOUFAS

PRES

04/20/2010

Electronic Signature of Signing Officer or Director

Date