

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001389

Entity Name: 532 W. 20TH REALTY CORP.

FILED
May 27, 2007
Secretary of State

Current Principal Place of Business:

111-10 77 AVENUE
FOREST HILLS, NY 11375

New Principal Place of Business:

16950 N.BAY ROAD
2317
SUNNY ISLES, FL 33160

Current Mailing Address:

111-10 77 AVENUE
FOREST HILLS, NY 11375

New Mailing Address:

16950 N.BAY ROAD
2317
SUNNY ISLES, FL 33160

FEI Number: 13-3751067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, DONALD ESQ.
317 71ST STREET
MIAMI BEACH, FL 33141 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAPSON, ZURAB
Address: 111-10 77 AVENUE
City-St-Zip: FOREST HILLS, NY 11375

Title: S () Delete
Name: PAPSON, VAZHA
Address: 16950 N. BAY RD, #2317
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAPSON, ZURAB
Address: 16950 N. BAY RD, # 2317
City-St-Zip: SUNNY ISLES, FL 33160

Title: S (X) Change () Addition
Name: PAPSON, VAZHA
Address: 16950 N. BAY RD, # 2317
City-St-Zip: SUNNY ISLES, FL 33160

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

SIGNATURE: ZURAB PAPSON

GP

05/27/2007

Electronic Signature of Signing Officer or Director

Date