

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003891

FILED
Apr 18, 2012
Secretary of State

Entity Name: 425 BROADWAY REALTY CORPORATION

Current Principal Place of Business:

351 CANAL STREET STATION
NEW YORK, NY 100130351

New Principal Place of Business:

574 WEST END AVE
#91
NEW YORK CITY, NY 10024

Current Mailing Address:

PO BOX 351 CANAL STREET STATION
NEW YORK, NY 100130351

New Mailing Address:

PO BOX 351 CANAL STREET STATION
NEW YORK CITY, NY 100130351

FEI Number: 13-2537981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANE, HOWARD J. ESQ.
7760 SW 177 ST.
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

KANE, HOWARD J. ESQ.
7760 SW 177 ST.
NEW YORK CITY, FL 33157 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:

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MALZ, LEO
Address: 574 WEST END AVE. #91
City-St-Zip: NEW YORK CITY, NY 10024

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: LEO MALZ

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date