

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006175

FILED
Feb 11, 2008
Secretary of State

Entity Name: 379 FIFTH AVENUE REALTY CORPORATION

Current Principal Place of Business:

4748 OCEAN BLVD., #14A
HIGHLAND BEACH, FL 33478

New Principal Place of Business:

350 FIFTH AVENUE
2906
NEW YORK, NY 10118

Current Mailing Address:

4748 OCEAN BLVD., #14A
HIGHLAND BEACH, FL 33478

New Mailing Address:

4748 OCEAN BLVD.
14A
HIGHLAND BEACH, FL 33478

FEI Number: 13-1522945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIF, EVAN D. ESQ.
18851 NE 29TH AVE., #405
AVENTURA, FL 33180 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: DP () Delete
Name: STEMPEL, MARVIN
Address: 4 CROSSWOOD RD.
City-St-Zip: GREAT NECK, NY 11023

Title: DV () Delete
Name: STEMPEL, JAY
Address: 40 BOND ST.
City-St-Zip: GLOUCESTER, MA 01930

Title: DS () Delete
Name: STEMPEL, ROBERT
Address: 4748 OCEAN BLVD., #14A
City-St-Zip: HIGHLAND BEACH, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

SIGNATURE: JAY E. STEMPEL

CFO

02/11/2008

Electronic Signature of Signing Officer or Director

Date