

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: 379 FIFTH AVENUE REALTY CORPORATION

Current Principal Place of Business:

310 FIFTH AVE
5TH FL
NEW YORK, NY 10016

New Principal Place of Business:

310 FIFTH AVE
5TH FL
NEW YORK, NY 10001

Current Mailing Address:

4748 OCEAN BLVD.
14A
HIGHLAND BEACH, FL 33478

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: STEMPEL, MARVIN
Address: 4 CROSSWOOD RD.
City-St-Zip: GREAT NECK, NY 11023

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

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

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: MARVIN STEMPEL

OFFI

01/05/2011

Electronic Signature of Signing Officer or Director

Date