

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J84287

Entity Name: 189TH ST., INC.

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

2655 NE 189 STR
NO MIAMI BCH, FL 33180 US

New Principal Place of Business:

8495 TWIN LAKE DRIVE
BOCA RATON, FL 33496 US

Current Mailing Address:

2655 NE 189 STR
NO MIAMI BCH, FL 33180 US

New Mailing Address:

8495 TWIN LAKE DRIVE
BOCA RATON, FL 33496 US

FEI Number: 59-2840219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEDMAN, MARTIN B.
2655 N.E. 189 STREET
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

ALAN B. COHN ESQ.
100 WEST CYPRESS CREEK ROAD
SUITE 700
FT. LAUDERDALE, FL 33309 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: ALAN B. COHN

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: FINKEL, NATHAN,
Address: 2655 N.E. 189TH ST.
City-St-Zip: N. MIAMI BCH, FL

Title: DP () Delete
Name: FREEDMAN, MARTIN B.,
Address: 2655 N.E. 189TH ST.
City-St-Zip: N. MIAMI BCH, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DSVP (X) Change () Addition
Name: FINKEL, NATHAN
Address: 706 KASER STATION ROAD
City-St-Zip: FRIENDSVILLE, TN 37737

Title: DP (X) Change () Addition
Name: FREEDMAN, MARTIN B
Address: 8730 TWIN LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: DVP () Change (X) Addition
Name: FINKEL, JACQUELINE
Address: 706 KASER STATION ROAD
City-St-Zip: FRIENDSVILLE, TN 37737

Title: DVPT () Change (X) Addition
Name: FINKEL FREEDMAN, GRACIE
Address: 8495 TWIN LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: MARTIN B. FREEDMAN

DP

03/17/2008

Electronic Signature of Signing Officer or Director

Date