

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J84287

Entity Name: 189TH ST., INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

4481 GARDEN POINT TRAIL
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

4481 GARDEN POINT TRAIL
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 59-2840219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAN B. COHN ESQ.
100 WEST CYPRESS CREEK ROAD
SUITE 700
FT. LAUDERDALE, FL 33309 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: DVP
Name: FINKEL, NATHAN
Address: 5560 HANCOCK RD.
City-St-Zip: S.W. RANCHES, FL 33330

Title: DP
Name: FREEDMAN, MARTIN B
Address: 4481 GARDEN POINT TRAIL
City-St-Zip: WELLINGTON, FL 33414

Title: DVP
Name: FINKEL, JACQUELINE
Address: 5560 HANCOCK RD.
City-St-Zip: S.W. RANCHES, FL 33320

Title: D
Name: FINKEL FREEDMAN, GRACIE
Address: 137 MAIN ST., R201
City-St-Zip: EDWARDS, CO 81632

Title: VPST
Name: FINKEL FREEDMAN, GRACIE
Address: 137 MAIN ST., R201
City-St-Zip: EDWARDS, CO 81632

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: MARTIN B. FREEDMAN

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01/20/2011

Electronic Signature of Signing Officer or Director

Date