

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M16211

FILED
Aug 31, 2009
Secretary of State

Entity Name: SECOND AVENUE CORPORATION

Current Principal Place of Business:

7050 NE 2ND AVENUE
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

18926 NW 56TH COURT
OPA LOCKA, FL 33055

New Mailing Address:

FEI Number: 65-0256156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPOLEON, JHONSON
18926 NW 56TH COURT
OPA LOCKA, FL 33055 US

Name and Address of New Registered Agent:

JHONSON, NAPOLEON
18926 NW 56TH COURT
OPA LOCKA, FL 33055 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: JHONSON NAPOLEON

08/31/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAPOLEON, JOHNSON
Address: 18926 NW 56 COURT
City-St-Zip: OPA LOCKA, FL 33055

Title: V () Delete
Name: NAPOLEON, BETSY F
Address: 18926 NW 56 COURT
City-St-Zip: OPA LOCKA, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JEAN, FRANCOIS L
Address: 18926 NW 56 COURT
City-St-Zip: OPA LOCKA, FL 33055

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: JEAN LELIO FRANCOIS

P

08/31/2009

Electronic Signature of Signing Officer or Director

Date