

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M71672

FILED
Feb 08, 2010
Secretary of State

Entity Name: ANN-LU APARTMENTS, INC.

Current Principal Place of Business:

1955 NORMANDY D
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

1955 NORMANDY DR.
MIAMI BEACH, FL 33141 US

Current Mailing Address:

PO BOX 415153
MIAMI BEACH, FL 331415153 US

New Mailing Address:

FEI Number: 65-1056698 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MURIEL, B. CID
1325 N. BISCAYNE PT. RD.
MIAMI BEACH, FL 33141 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: D
Name: ROSENBERG, MURIEL B.
Address: P. O. BOX 41515300
City-St-Zip: MIAMI BEACH, FL 33141 US

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: MURIEL B. CID

PRES

02/08/2010

Electronic Signature of Signing Officer or Director

Date