

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 30, 2010
Secretary of State

Entity Name: 610-612 MICHIGAN AVENUE, INC.

Current Principal Place of Business:

610-612 MICHIGAN AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 402507
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 37-1564501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCLAY'S COMPLETE PROPERTY MANAGEMENT
555 NE 15TH STREET
SUITE 200
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

BAKALAR & ASSOCIATES, P.A.
150 SOUTH PINE ISLAND ROAD
SUITE 540
PLANTATION, FL 33324 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: MICHAEL BAKALAR

03/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FALCHETTI, ALEXANDRA
Address: P.O. BOX 402507
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: GARGOLA, IRENE
Address: P.O. BOX 402507
City-St-Zip: MIAMI BEACH, FL 33140

Title: S/T
Name: SANTANA, IDALMIS
Address: P.O. BOX 402507
City-St-Zip: MIAMI, FL 33140

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALEXANDRA FALCHETTI

P

03/30/2010

Electronic Signature of Signing Officer or Director

Date