

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029163

Entity Name: 2638 CORP.

FILED
Jun 02, 2008
Secretary of State

Current Principal Place of Business:

2638 S.W. 28TH LANE
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3528 ROYAL PALM AVE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-0995283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, LAURENCE I
2021 TYLER STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

GRANOFF, ROBERT I
3528 ROYAL PALM AVE.
COCONUT GROVE, FL 33133 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: ROBERT GRANOFF

06/02/2008

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: D () Delete
Name: GRANOFF, ROBERT I
Address: 2638 S.W. 28TH LANE
City-St-Zip: COCONUT GROVE, FL 33133

Title: D () Delete
Name: GRANOFF, JANYCE R
Address: 2638 S.W. 28TH LANE
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT GRANOFF

VP

06/02/2008

Electronic Signature of Signing Officer or Director

Date