

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 05, 2009  
Secretary of State**

DOCUMENT# P00000048032

Entity Name: 1499 REALTY CORP.

**Current Principal Place of Business:**

C/O I. PORT, 10 E 39 ST STE 1112  
NEW YORK, NY 10016

**New Principal Place of Business:**

**Current Mailing Address:**

C/O I. PORT, 10 E 39 ST STE 1112  
NEW YORK, NY 10016

**New Mailing Address:**

FEI Number: 13-4117215      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

GOODKIND, IRENE  
121 VIA CASTILLA  
JUPITER, FL 33458      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: D ( ) Delete  
Name: PORT, IRVING  
Address: 10 E 39 ST STE 1112  
City-St-Zip: NEW YORK, NY 10016

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DVTS (X) Change ( ) Addition  
Name: PORT, IRVING  
Address: 10 E 39 ST STE 1112  
City-St-Zip: NEW YORK, NY 10016

Title: DP ( ) Change (X) Addition  
Name: BAILIN, RICHARD C  
Address: 46 JOHNSON AVENUE  
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632 US

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: IRVING PORT

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

DVTS

10/05/2009

\_\_\_\_\_ Date