2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060626

Entity Name: 1470 NE 130 ST., INC.

FILED Apr 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1470 NE 130 ST. N. MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

PO BOX 402493 MIAMI BEACH, FL 33140

FEI Number: 65-1019484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MATYAS, ATTILA 1470 NE 130 ST MIAMI, FL 33161 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MATYAS, ATTILA
 Name:
 MATYAS, ATTILA

 Address:
 POBOX 402493
 Address:
 PO BOX 402493

 City-St-Zip:
 MIAMI BEACH, FL 33140
 City-St-Zip:
 MIAMI BEACH, FL 33140

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: ATTILA MATYAS PRES 04/05/2009