

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083880

Entity Name: 435 40TH STREET, INC.

FILED
Jan 21, 2012
Secretary of State

Current Principal Place of Business:

C/O GREGORY S. KINO
515 NORTH FLAGLER DRIVE, 20TH FLOOR
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

C/O GREGORY S. KINO
515 NORTH FLAGLER DRIVE, 20TH FLOOR
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-1036921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINO, GREGORY S
515 NORTH FLAGLER DRIVE, 20TH FLOOR
WEST PALM BEACH, FL 33401 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: PD
Name: KINO, GREGORY S
Address: 515 NORTH FLAGLER DRIVE, 20TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

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: GREGORY S. KINO

P

01/21/2012

Electronic Signature of Signing Officer or Director

_____ Date