2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029397

FILED Mar 06, 2012 Secretary of State

Entity Name: TENTH AVENUE MANAGEMENT GROUP, INC.

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

820 SW 12TH AVENUE POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

820 SW 12TH AVENUE POMPANO BEACH, FL 33069

FEI Number: 65-1094951 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:

BRAUSER, GERALD 820 SW 12TH AVENUE POMPANO BEACH, FL 33069 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.

III the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: 5

 Name:
 SAWCHUK, CLAIRE

 Address:
 820 SW 12TH AVENUE

 City-St-Zip:
 POMPANO BEACH, FL 33069

Title: F

 Name:
 BRAUSER, GERALD

 Address:
 820 SW 12TH AVENUE

 City-St-Zip:
 POMPANO BEACH, FL 33069

Title: V

 Name:
 BRAUSER, BERNICE

 Address:
 820 SW 12TH AVENUE

 City-St-Zip:
 POMPANO BEACH, FL 33069

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: GERALD BRAUSER P 03/06/2012