

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033473

Entity Name: 33139, INC.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

701 4TH ST
200
MIAMI BEACH, FL 33139

Current Mailing Address:

P.O. BOX 398066
MIAMI BEACH, FL 33239

New Principal Place of Business:

322 BUCHANAN ST
606
HOLLYWOOD BEACH, FL 33019

New Mailing Address:

FEI Number: 65-1124458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERTHORNE, ANDREA
701 4TH STREET
200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SILVERTHORNE, ANDREA
322 BUCHANAN ST
606
MIAMI BEACH, FL 33019 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: ANDREA SILVERTHORNE 05/02/2008

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: P () Delete
Name: SILVERTHORNE, ANDREA
Address: 701 4TH ST SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILVERTHORNE, ANDREA
Address: 322 BUCHANAN ST 606
City-St-Zip: HOLLYWOODBEACH, FL 33019

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: ANDREA SILVERTHORNE P 05/02/2008

Electronic Signature of Signing Officer or Director Date