

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081925

FILED
Mar 29, 2011
Secretary of State

Entity Name: EAST 52ND STREET PROPERTIES INC.

Current Principal Place of Business:

1071 E. 52 STREET
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

690 E 63 ST
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 65-1146946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, CRISTINA
690 E 63 ST
HIALEAH, FL 33013 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: PRES
Name: ROMAN, MANNY F
Address: 690 EAST 63 STREET
City-St-Zip: HIALEAH, FL 33013

Title: VP,
Name: ROMAN, CRISTINA A V,S,T,
Address: 690 EAST 63 STREET
City-St-Zip: HIALEAH, FL 33013

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: CRISTINA ROMAN

VP

03/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date