

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: 1355 REAL ESTATE ASSOCIATES, INC.

Current Principal Place of Business:

1000 E HALLANDALE BEACH BLVD
HALLANDALE, FL 33009

New Principal Place of Business:

1000 E HALLANDALE BEACH BLVD
41
HALLANDALE, FL 33009

Current Mailing Address:

C/O DENNIS MARKOW
2000 ISLAND BLVD #1808
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 65-1140825 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARKOW, DENNIS
2000 ISLAND BLVD. #1808
AVENTURA, FL 33160 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: PDS
Name: MARKOW, DENNIS
Address: 2000 ISLAND BLVD. #1808
City-St-Zip: AVENTURA, FL 33160

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: DENNIS MARKOW

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date