

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106208

FILED
Jan 10, 2011
Secretary of State

Entity Name: 1908 FLAGLER AVENUE CORP.

Current Principal Place of Business:

209 DUVAL STREET
2ND FLOOR
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

209 DUVAL STREET
2ND FLOOR
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 01-0561321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALPERN, MICHAEL
209 DUVAL STREET, 2ND FLOOR
KEY WEST, FL 33040 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: P
Name: HALPERN, MICHAEL
Address: 209 DUVAL STREET, 2ND FLOOR
City-St-Zip: KEY WEST, FL 33040

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: MICHAEL HALPERN

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date