

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000123846

Entity Name: 109TH STREET, INC.

FILED
Sep 08, 2010
Secretary of State

Current Principal Place of Business:

6500 COWPEN ROAD
301
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6500 COWPEN ROAD
301
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 01-0754644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEIL, DANIEL M P.A.
6500 COWPEN ROAD
SUITE 301
MIAMI LAKES, FL 33014 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: VD
Name: GONZALEZ, ALBERT O
Address: 16400 NW 59 AVE
City-St-Zip: MIAMI LAKES, FL 33016

Title: STD
Name: KEIL, DANIEL M
Address: 6500 COWPEN ROAD, SUITE 301
City-St-Zip: MIAMI LAKES, FL 33014

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: EVELIO TOLEDO

PD

09/08/2010

Electronic Signature of Signing Officer or Director

Date