

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026367

Entity Name: 645 LINCOLN ROAD, INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

645 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

300 ARTHUR GODFREY BLVD
SUITE 202
MIAMI BEACH, FL 33140

New Mailing Address:

837 LINCOLN RD.
MIAMI BEACH, FL 33139

FEI Number: 54-2100964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAN, AMAR
300 W 41ST ST
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

AMAR, MICHAEL
19425 39TH AVE.
MIAMI BEACH, FL 33139 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: MICHAEL AMAR

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMAR, MICHAEL
Address: 19425 39TH AVENUE
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP () Delete
Name: AMUJAL, DANIEL
Address: 20870 N.E. 32ND AVENUE
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: NACHMANI, RAFAEL
Address: 1450 FLAT ROCK RD.
City-St-Zip: PENN VALLEY, PA 19072

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: NACHMANI, RAFAEL
Address: 1450 FLAT ROCK RD.
City-St-Zip: PENN VALLEY, PA 19072

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: MICHAEL AMAR

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date