

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033420

FILED
Feb 10, 2012
Secretary of State

Entity Name: SEVENTH AVENUE LEASEHOLD, INC.

Current Principal Place of Business:

1177 KANE CONCOURSE
SUITE 300
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

1177 KANE CONCOURSE
SUITE 218
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

1177 KANE CONCOURSE
SUITE 300
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

1177 KANE CONCOURSE
SUITE 218
BAY HARBOR ISLANDS, FL 33154

FEI Number: 81-0603940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALOMON, GOLD
1177 KANE CONCOURSE
SUITE 300
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

SALOMON, GOLD
1177 KANE CONCOURSE
SUITE 218
BAY HARBOR ISLANDS, FL 33154 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: SALOMON GOLD

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: GOLD, SALOMON
Address: 1177 KANE CONCOURSE, SUITE 218
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: SALOMON GOLD

PSD

02/10/2012

Electronic Signature of Signing Officer or Director

Date