

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100902

FILED
Mar 21, 2012
Secretary of State

Entity Name: 73RD STREET PROPERTIES INC.

Current Principal Place of Business:

3401 NW 73 STREET
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

690 E. 63 STREET
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 20-0445797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, CRISTINA
690 E. 63 STREET
HIALEAH, FL 33013 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: ROMAN, MANNY
Address: 690 E. 63 STREET
City-St-Zip: HIALEAH, FL 33013

Title: VTS
Name: ROMAN, CRISTINA
Address: 690 E. 63 STREET
City-St-Zip: HIALEAH, FL 33013

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: CRISTINA ROMAN

VP

03/21/2012

Electronic Signature of Signing Officer or Director

Date