2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024381

Entity Name: 46 & 7, INC.

FILED Feb 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2180 ALTON RD MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

2180 ALTON RD MIAMI BEACH, FL 33140

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZACUR, ASSAD 2180 ALTON ROAD MIAMI BEACH, FL 33140 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS

 Name:
 ZACUR, ASSAD

 Address:
 2180 ALTON RD

 City-St-Zip:
 MIAMI BEACH, FL 33140

Title: DVT

Name: ZACUR, BASEL Address: 2180 ALTON RD

City-St-Zip: MIAMI BEACH, FL 33140

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: BASEL ZACUR DVT 02/06/2010