

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028933

Entity Name: MIDTOWN PARTNERS, INC.

FILED
Jul 18, 2008
Secretary of State

Current Principal Place of Business:

3110 SE SECOND AVE
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3110 SE SECOND AVE
MIAMI, FL 33137

New Mailing Address:

417 5TH AVE
9TH FLOOR
NEW YORK, NY 10016

FEI Number: 20-1034288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SEC () Delete
Name: SAMUEL, MICHAEL
Address: 3110 NE 2ND AVE
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MEM (X) Change () Addition
Name: CAYRE, JOSEPH
Address: 417 5TH AVENUE
City-St-Zip: NY, NY 10016

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: JOE CAYRE

MEM

07/18/2008

Electronic Signature of Signing Officer or Director

Date