2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028933

Entity Name: MIDTOWN PARTNERS, INC.

FILED May 18, 2009 Secretary of State

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

3110 SE SECOND AVE 3301 NE 1ST MIAMI, FL 33137 M-704

MIAMI, FL 33137

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

CORPDIRECT AGENTS, INC.

515 E. PARK AVE.

TALLAHASSEE, FL 32301 US

M-704

MIAMI, FL 33137 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: DEBORAH SAMUEL 05/18/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MEM () Delete Title: () Change () Addition

 Name:
 CAYRE, JOSEPH
 Name:

 Address:
 417 5TH AVENUE
 Address:

 City-St-Zip:
 NY, NY 10016
 City-St-Zip:

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 05/18/2009