

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048123

FILED
Feb 01, 2012
Secretary of State

Entity Name: SECOND AVENUE PROPERTIES, INC.

Current Principal Place of Business:

3377 SW 2ND AVENUE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

3377 SW 2ND AVENUE
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 20-0921774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENSMITH, JEFFREY R ESQ
5561 UNIVERSITY DRIVE
103
CORAL SPRINGS, FL 33067 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: PTSD
Name: BAUM, STEVEN M
Address: 3377 SW 2ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VPD
Name: STRAUSS, TERRI
Address: 3377 SW 2ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VPD
Name: LAFAUCI, PAUL A
Address: 3377 SW 2ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

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: STEVE BAUM

PRES

02/01/2012

Electronic Signature of Signing Officer or Director

Date