

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118848

FILED
Apr 27, 2009
Secretary of State

Entity Name: PARK AVENUE TECHNOLOGY, INC.

Current Principal Place of Business:

400 ALTON ROAD
1706
MIAMI BEACH, FL 33139

Current Mailing Address:

400 ALTON ROAD
1706
MIAMI BEACH, FL 33139

New Principal Place of Business:

90 ALTON ROAD
LOBBY
MIAMI BEACH, FL 33139

New Mailing Address:

90 ALTON ROAD
LOBBY
MIAMI BEACH, FL 33139

FEI Number: 20-1544403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOENIGDBERG, JAY
1101 BRICKELL AVE STE 800-SOUTH
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FILLER, DAVID
1688 MERIDIAN AVENUE
SUITE 902
MIAMI BEACH, FL 33139 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: DAVID FILLER

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FORSTER, JEFFREY D
Address: 400 ALTON ROAD STE 1706
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: JEFFERY FORSTER

MR

04/27/2009

Electronic Signature of Signing Officer or Director

Date