

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040152

Entity Name: NW 43RD ST, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

7560 NW 43RD STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7560 NW 43RD STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 32-0144414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADER, ROBERT ESQ.
100 S.E. 2ND STREET, SUITE 3550
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LYCKE, TIMOTHY
Address: 272 PAYNE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D () Delete
Name: WHELLER, CHRISTOPHER
Address: 5310 114TH AVE, UNIT 201
City-St-Zip: DORAL, FL 33178

Title: D () Delete
Name: ENGLEMAN, LEWIS
Address: 1880 SOUTH TREASURE DR. UNIT 3P
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEWIS ENGLEMAN

D

04/23/2008

Electronic Signature of Signing Officer or Director

Date