

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040152

Entity Name: NW 43RD ST, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

7560 NW 43RD STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

PO BOX 522775
MIAMI, FL 33152

New Mailing Address:

FEI Number: 32-0144414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

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

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

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

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: LEWIS ENGLEMAN

MR

02/17/2011

Electronic Signature of Signing Officer or Director

Date