

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065282

Entity Name: 49TH STREET PROPERTY, INC.

FILED
Jan 27, 2010
Secretary of State

Current Principal Place of Business:

36-64 W 49TH ST
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

3191 CORAL WAY, SUITE 1008
MIAMI, FL 33145

New Mailing Address:

12 N.E. 3RD. STREET
MIAMI, FL 33132

FEI Number: 86-1137954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSTCHIN, BURL
3191 CORAL WAY, SUITE 1008
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SOSTCHIN, BURL
12 N.E. 3RD. STREET
MIAMI, FL 33132 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:

01/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SOSTCHIN, BURL
Address: 12 N.E. 3RD. STREET
City-St-Zip: MIAMI, FL 33132

Title: TS
Name: SOSTCHIN, HENRIETTA
Address: 12 N.E. 3RD. STREET
City-St-Zip: MIAMI, FL 33132

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: BURL SOSTCHIN

P

01/27/2010

Electronic Signature of Signing Officer or Director

Date