2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107579

Entity Name: 235/245 79TH STREET, INC.

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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206 MAGNOLIA LAKE DRIVE LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

206 MAGNOLIA LAKE DRIVE LONGWOOD, FL 32779

FEI Number: 20-3246733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASTRILLON, ALCIBIADES 206 MAGNOLIA LAKE DRIVE LONGWOOD, FL 32779 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CASTRILLON, ALCIBIADES CASTRILLON, ALCIBIADES Name: Name: 206 MAGNOLIA LAKE DRIVE 206 MAGNOLIA LAKE DRIVE Address: Address: City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: LONGWOOD, FL 32779

Title: VPS () Delete Title: VPT (X) Change () Addition

 Name:
 ROJAS, CARLÓS
 Name:
 CASTRILLON, JOSEFA

 Address:
 1518 DREXEL AVENUE
 Address:
 206 MAGNOLIA LAKE DRIVE

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 LONGWOOD, FL 32779

I hereby certify that the information supplied with this filing does not qualify for the 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: ALCIBIADES CASTRILLON P 04/27/2006