

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114215

Entity Name: 2401 NW 34TH AVE CORP

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

2401 NW 34TH AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2401 NW 34 AVE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-3397191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAM, TONI H CPA
6915 RED ROAD
215-A
CORAL GABLES, FL 33143 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: P S () Delete
Name: YAZBEK, ANTONIOS
Address: 20101 SW 87TH PLACE
City-St-Zip: MIAMI, FL 33189

Title: VP T () Delete
Name: STAVRO, CONSTANTIN
Address: 13317 SW 95TH AVENUE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CONSTANTIN STAVRO

VP

03/25/2009

Electronic Signature of Signing Officer or Director

Date