

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 23, 2009
Secretary of State**

DOCUMENT# P06000003634

Entity Name: NORTHEAST 6TH AVE. PROPERTIES, INC.

Current Principal Place of Business:

4029 NE 6TH AVENUE
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

4029 NE 6TH AVENUE
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 20-4245988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOULIOTIS, MICHAEL
4029 NE 6TH AVENUE
OAKLAND PARK, FL 33334 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: DPST () Delete
Name: SOULIOTIS, MICHAEL
Address: 8605 NW 43RD COURT
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL SOULIOTIS

PRES

04/23/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date