

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028174

Entity Name: 609 8TH STREET, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

622 N FLAGLER DRIVE
#301
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

622 N FLAGLER DRIVE
#301
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 20-4437406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMINESTER, JOEL
622 N FLAGLER DRIVE
#301
WEST PALM BEACH, FL 33401 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: MGRM
Name: KAMINESTER, JOEL A
Address: 622 N FLAGLER DRIVE, #301
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: DVPT
Name: KAMINESTER, VERA E
Address: 622 N FLAGLER DR, #301
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: JOEL KAMINESTER

MGRM

01/14/2011

Electronic Signature of Signing Officer or Director

Date