

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076427

Entity Name: 3-45 E. 44TH STREET, INC.

FILED  
Feb 11, 2010  
Secretary of State

**Current Principal Place of Business:**

1564 DAYTONIA ROAD  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

345 E 44ST  
HIALEAH, FL 333013

**Current Mailing Address:**

8032 NW 164 TERR  
MIAMI, FL 33016

**New Mailing Address:**

FEI Number: 56-2593695

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GASTESI, RAUL JR  
8105 N.W. 155TH STREET  
MIAMI LAKES, FL 33016 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  
Name: RODRIGUEZ, REGINO SR.  
Address: 8032 N.W. 164 TERR  
City-St-Zip: MIAMI, FL 33016

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: REGINO RODRIGUEZ

MR

02/11/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date