

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076427

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

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

345 E 44ST
HIALEAH, FL 333013

New Principal Place of Business:

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

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

PRES

01/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date