

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146968

Entity Name: 770 INC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1140 ALTON ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1100 WEST AVE
416
MIAMI BEACH, FL 33139

New Mailing Address:

1035 WEST AVE
#201
MIAMI BEACH, FL 33139

FEI Number: 20-5267923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK, MENACHEM M
1140 ALTON RD
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

KLEINMAN, SHOLEM D
1035 WEST AVE
#201
MIAMI BEACH, FL 33139 US

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: SHOLEM

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KLEINMAN, SHALOM D
Address: 1100 WEST AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: P (X) Delete
Name: MARK, MENACHEM M
Address: 1140 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KLEINMAN, SHALOM D
Address: 1035 WEST AVE #201
City-St-Zip: MIAMI BEACH, FL 33139

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: SHOLEM

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date