

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051967

FILED
Jan 18, 2010
Secretary of State

Entity Name: 37TH AVENUE PROPERTY MANAGER, INC.

Current Principal Place of Business:

123 SE 2ND AVE
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

123 SE 2ND AVE
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRMELLI, GREGORY
123 SE 2ND AVE
MIAMI, FL 33131 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: D
Name: MIRMELLI, GREGORY
Address: 123 SE 2ND AVE
City-St-Zip: MIAMI, FL 33131

Title: D
Name: ATZMON, SIDNEY
Address: 2522 NW 63RD LANE
City-St-Zip: BOCA RATON, FL 33496

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: GREG MIRMELLI

D

01/18/2010

Electronic Signature of Signing Officer or Director

Date