

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079952

Entity Name: 490 MANAGEMENT CORP

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

2223 PEMBROKE RD
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2223 PEMBROKE RD
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 90-0412363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEHAN, GABRIEL
2223 PEMBROKE RD
HOLLYWOOD, FL 33020 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: BARAK, HELEN
Address: 2223 PEMBROKE RD
City-St-Zip: HOLLYWOOD, FL 33020 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: H BARAK

PRES

02/23/2010

Electronic Signature of Signing Officer or Director

Date