

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000079952

Entity Name: 490 MANAGEMENT CORP

**FILED**  
**Jan 27, 2011**  
**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

**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

P

01/27/2011

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

\_\_\_\_\_  
Date