2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102258

Entity Name: 540 18TH ST, INC.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2650 NORTHEAST 11TH STREET

POMPANO BEACH, FL 33062

2650 NE 11TH STREET

POMPANO BEACH, FL 33062

POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

2650 NORTHEAST 11TH STREET
POMPANO BEACH, FL 33062
2650 NE 11TH STREET
POMPANO BEACH, FL 33062
POMPANO BEACH, FL 33062

FEI Number: 26-4008145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAVERIEN, STEVEN 2650 NE 11 STREET POMPANO BEACH, FL 33062 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 SAVERIEN, STEVEN

 Address:
 2650 NE 11TH STREET

 City-St-Zip:
 POMPANO BEACH, FL 33062

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: STEVEN SAVERIEN PRES 04/29/2010