

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015388

Entity Name: 734 SW 4TH STREET, INC.

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

ONE SE THIRD AVE
2920
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

ONE SE THIRD AVE
2920
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 26-4284448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREG K GONZALEZ, CPA, PA
5201 BLUE LAGOON DRIVE
800
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

STANTON, RICHARD K
ONE SOUTHEAST THIRD AVENUE
2920
MIAMI, FL 33131 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: RICHARD K. STANTON

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: STANTON, RICHARD K
Address: ONE SE THIRD AVE STE 2920
City-St-Zip: MIAMI, FL 33131 US

Title: S
Name: RESTUCCIA, JOHN
Address: ONE SE THIRD AVE STE. 2920
City-St-Zip: MIAMI, FL 33131 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: RICHARD K. STANTON

P

04/20/2010

Electronic Signature of Signing Officer or Director

Date