

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015388

Entity Name: 734 SW 4TH STREET, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

ONE SE THIRD AVE
2920
MIAMI, FL 33131 US

Current Mailing Address:

ONE SE THIRD AVE
2920
MIAMI, FL 33131 US

New Principal Place of Business:

200 SOUTH BISCAYNE BOULEVARD
2930
MIAMI, FL 33131 US

New Mailing Address:

200 SOUTH BISCAYNE BOULEVARD
2930
MIAMI, FL 33131 US

FEI Number: 26-4284448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

STANTON, RICHARD K
200 SOUTH BISCAYNE BOULEVARD
2930
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

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STANTON, RICHARD K
Address: 200 SOUTH BISCAYNE BLVD., #2930
City-St-Zip: MIAMI, FL 33131 US

Title: S
Name: RESTUCCIA, JOHN
Address: 200 SOUTH BISCAYNE BLVD., #2930
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

04/12/2011

Electronic Signature of Signing Officer or Director

Date