

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040148

Entity Name: 137 EAST 55TH STREET, INC.

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

1441 BRICKELL AVENUE
SUITE 1013
MIAMI, FL 33131

New Principal Place of Business:

286 N.E. 39TH STREET
MIAMI, FL 33137

Current Mailing Address:

1441 BRICKELL AVENUE
SUITE 1013
MIAMI, FL 33131

New Mailing Address:

286 N.E. 39TH STREET
MIAMI, FL 33137

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, DAVID M
1441 BRICKELL AVENUE
SUITE 1013
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GOLDSTEIN, DAVID M
286 N.E. 39TH STREET
MIAMI, FL 33137 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: DAVID M. GOLDSTEIN

01/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MILON, ERIC
Address: 286 N.E. 39TH STREET
City-St-Zip: MIAMI, FL 33137

Title: SEC
Name: MILON, ERIC
Address: C/O 286 N.E. 39TH STREET
City-St-Zip: MIAMI, FL 33137

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: DAVID M. GOLDSTEIN

RA

01/28/2010

Electronic Signature of Signing Officer or Director

Date