

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059215

Entity Name: 23RD STREET INC.

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

446, NORTHWOOD ROAD
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

1028, INDIAN TRACE CIRCLE
SUITE 208
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 27-0527913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASAN, ROKIBUL
1028, INDIAN TRACE CIRCLE
SUITE 208
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

KHANAM, FATEMA
1028, INDIAN TRACE CIRCLE
SUITE 208
WEST PALM BEACH, FL 33407 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: FATEMA KHANAM

01/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KHANAM, FATEMA
Address: 1028, INDIAN TRACE CIRCLE#208
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP
Name: KHANAM, FATEMA
Address: 1028, INDIAN TRACE CIRCLE #208
City-St-Zip: WEST PALM BEACH, FL 33407

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: FATEMA KHANAM

P

01/18/2010

Electronic Signature of Signing Officer or Director

Date