

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000075014

Entity Name: 51 RICHARDS AVENUE, INC.

**FILED**  
**Mar 31, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

472 WOODCREST ROAD SUITE 100  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

472 WOODCREST ROAD SUITE 100  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

FEI Number: 27-0827999

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

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

TARTAGLIA, MASSIMO  
472 WOODCREST ROAD  
100  
KEY BISCAYNE, FL 33149 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: MASSIMO TARTAGLIA

03/31/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PVST  
Name: TARTAGLIA, MASSIMO  
Address: 472 WOODCREST ROAD SUITE 100  
City-St-Zip: KEY BISCAYNE, FL 33149

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: MASSIMO TARTAGLIA

P

03/31/2011

Electronic Signature of Signing Officer or Director

Date