

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085703

Entity Name: 41 STREET STORE. INC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

333 41ST STREET
SUITE 341
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

9195 COLLINS AVE
APT # 909
SURFSIDE, FL 33154 US

New Mailing Address:

11691 NE 18TH DR
NORTH MIAMI, FL 33181 US

FEI Number: 27-1143526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRU, IGOR G
9195 COLLINS AVENUE
APT. 909
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

GRU, MARGARITA
11691 NE 18TH DR
NORTH MIAMI, FL 33181 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: MARGARITA GRU

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRU, IGOR G
Address: 200 SUNNY ISLES BLVD, APT 1006
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: TREA
Name: GRU, MARGARITA
Address: 11691 NE 18TH DR
City-St-Zip: NORTH MIAMI, FL 33181

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: IGOR G. GRU

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date