

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085703

Entity Name: 41 STREET STORE. INC

FILED
Mar 21, 2012
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:

11691 NE 18TH DR
NORTH MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 27-1143526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRU, IGOR G
Address: 375 POINCIANA ISLAND DR
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: GARRET GRU

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date