

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090891

Entity Name: 517-41 ASSOC. INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

517 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

517 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 27-1247266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHIPPER, ANDREW M
17555 COLLINS AVE
1207
SUNNY ISLES BEACH, FL 33160 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: MB51741 INC.
Address: 380 LEXINGTON AVENUE - SUITE 606
City-St-Zip: NEW YORK, NY 10168

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: SHIPPER ANDREW

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date