

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000816

Entity Name: 5TH. AVENUE 1607, CORP.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

520 SE 5TH. AVE.
APT. 1607
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

520 SE 5TH. AVE.
APT. 1607
FORT LAUDERDALE, FL 33301

New Mailing Address:

1835 E HALLANDALE BCH BLVD
515
HALLANDALE BEACH, FL 33009

FEI Number: 27-1671336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ANABELA
520 SE 5TH. AVE.
APT. 1607
FORT LAUDERDALE, FL 33301 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: PD
Name: GARCIA, ANABELA
Address: 520 SE 5TH. AVE., APT. 1607
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VPD
Name: GERARDI, JORGE P
Address: 520 SE 5TH. AVE., APT. 1607
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ANABELA GARCIA

PD

04/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date