

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001925

Entity Name: 23RD AVE GROUP, INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

19495 BISCAYNE BLVD
SUITE 609
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19495 BISCAYNE BLVD
SUITE 609
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-1716010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERIC J. GOLDMAN, PA
15 SOUTHEAST 7TH STREET
SUITE 2920
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ERIC J. GOLDMAN, PA
315 SOUTHEAST 7TH STREET
FORT LAUDERDALE, FL 33301 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: ERIC J. GOLDMAN

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: STEINBERG, EDWARD
Address: 19495 BISCAYNE BLVD, SUITE 609
City-St-Zip: AVENTURA, FL 33180

Title: P
Name: DAVIDSON, JEFF
Address: 19495 BISCAYNE BLVD, SUITE 609
City-St-Zip: AVENTURA, FL 33180

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: JEFF DAVIDSON

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date