

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061412

Entity Name: 269 INC.

FILED
Jul 29, 2011
Secretary of State

Current Principal Place of Business:

571 NW 29TH STREET
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

571 NW 29TH STREET
MIAMI, FL 33129

New Mailing Address:

FEI Number: 27-3256294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LEVY, MARC T
571 NW 29 STREET
MIAMI, FL 33129 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: MARC T LEVY

Electronic Signature of Registered Agent

07/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: LEVY, MARC T
Address: 571 NW 29TH STREET
City-St-Zip: MIAMI, FL 33129

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: MARC T LEVY

Electronic Signature of Signing Officer or Director

PSD

07/29/2011

Date