2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061412

Entity Name: 269 INC.

FILED Apr 30, 2012 Secretary of State

571 NW 29TH STREET MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

571 NW 29TH STREET MIAMI, FL 33129

FEI Number: 27-3256294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent 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 PRES 04/30/2012