2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000008205

Entity Name: WEST 74TH STREET CORPORATION

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

480 W 84TH STREET

201

HIALEAH, FL 33014 US

Current Mailing Address: New Mailing Address:

480 W 84TH STREET

ZU I

HIALEAH, FL 33014 US

FEI Number: 65-0393413 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:

DELGADO, ALEIDA DELGADO, ALEIDA H 480 W 84TH STREET 480 W 84TH STREET 201 201 HIALEAH, FL 33014 US HIALEAH, FL 33014 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: ALEIDA H DELGADO 02/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VE

 Name:
 DELGADO, ALEIDA H

 Address:
 480 W 84TH STREET 201

 City-St-Zip:
 HIALEAH, FL 33014

Title: PD

Name: JURADO, SALVADOR Address: 480 W 84TH ST STE 201 City-St-Zip: HIALEAH, FL 33014

Title: S

Name: DELGADO, ANTONIO

Address: 480 WEST 84TH STREET STE 201

City-St-Zip: HIALEAH, FL 33014

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: ALEIDA H DELGADO RA 02/07/2012