2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P94000000721 02-06-2008 90021 008 ***158.75 1. Entity Name 1065 WASHINGTON AVENUE CORP. Principal Place of Business Mailing Address **1065 WASHINGTON AVENUE 1065 WASHINGTON AVENUE** MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112008 CR2E034 (12/06) Chq-P Applied For 4. FEI Number City & State City & State 65-0457177 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AAron Resnich. MARTINI, GREGORY T Street Address (P.O. Box Number is Not Acceptable) C/O SACHER, MARTINI & SACHER 2655 LEJEUNE BLVD. 1680 MICHIGAN AVE CORAL GABLES, FL 33134 Zip Code 33139 MAINI BEACL 8. 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. I am familiar with, and accept the obligations of registered agent. Koonel SIGNATURES 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Delete Addition TITLE RAY Schnitzer AVENUE 1065 WASHINGTON AVENUE SAVVIDES, ANDRES J NAME MAME STREET ADDRESS 1065 WASHINGTON AVENUE STREET ADDRESS MIHAI BLACK Fl. 33139 CITY-ST-ZP CITY-ST-ZIP MIAMI BEACH, FL 33139 Change ☐ Addition TITLE ☐ Delete TITLE SANDERS, HOWARD NAME NAME STREET ADDRESS 1065 WASHINGTON AVENUE STREET ADORESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE SCHNITZER, STEVEN NAME NAME **1065 WASHINGTON AVENUE** STREET ADORESS STREET ADDRESS CITY-ST-7P MIAMI BEACH, FL 33139 CITY-ST-7/P TITLE Delete Change [] Addition TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with ag address with all other like empowered.

Feb 06, 2008 8:00 am

305-534-6373