

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000000721

FILED
Feb 26, 2008
Secretary of State

Entity Name: 1065 WASHINGTON AVENUE CORP.

Current Principal Place of Business:

1065 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1065 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0457177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESNIEL, AARON ESQ
1680 MICHIGAN AVE PENTHOUSE 4
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

RESNICK, AARON ESQ
235 LINCOLN ROAD SUITE 310
MIAMI BEACH, FL 33139 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: AARON RESNICK

02/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: SANDERS, HOWARD
Address: 1065 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: PD () Delete
Name: SCHNITZER, STEVEN
Address: 1065 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: SCHNITZER, RAY
Address: 1065 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SCHNITZER, RAYMOND
Address: 1065 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: HOWARD R. SANDERS

SEC

02/26/2008

Electronic Signature of Signing Officer or Director

Date