

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000027525

Entity Name: U.S. HWY. 192 PROPERTIES, INC.

FILED  
Jun 17, 2009  
Secretary of State

## Current Principal Place of Business:

1501 BROADWAY 22ND FLOOR  
NEW YORK, NY 10036

## New Principal Place of Business:

## Current Mailing Address:

1501 BROADWAY 22ND FLOOR  
NEW YORK, NY 10036

## New Mailing Address:

FEI Number: 13-3767609

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WRIGHT, LYNN WALKER ESQ.  
WRIGHT, RAILEY & HARDING, P.A.  
2716 REW CIRCLE, SUITE 102  
OCOOEE, FL 34761 US

## Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GOREN, ALEXANDER  
Address: 150 E. 52ND ST., 29TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: DS ( ) Delete  
Name: STEINBERG, CATHERINE  
Address: 555 WEST 57TH STREET, STE. 1325  
City-St-Zip: NEW YORK, NY 10019

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GOREN, ALEXANDER  
Address: 1211 AVENUE OF THE AMERICAS, SUITE 3300  
City-St-Zip: NEW YORK, NY 10036

Title: DS (X) Change ( ) Addition  
Name: STEINBERG, CATHERINE  
Address: 1501 BROADWAY, 22ND FLOOR  
City-St-Zip: NEW YORK, NY 10036

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: CATHERINE STEINBERG

DS

06/17/2009

Electronic Signature of Signing Officer or Director

Date