

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000074386

Entity Name: 5051 N.W. 37 AVENUE CORP.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

39 NW 166TH ST.
#5
MIAMI, FL 33169 US

New Principal Place of Business:

3630 FLAMINGO DRIVE
MIAMI BEACH, FL 33140 US

Current Mailing Address:

39 NW 166TH ST.
#5
MIAMI, FL 33169 US

New Mailing Address:

P.O.BOX402847
MIAMI BEACH, FL 33140 US

FEI Number: 65-0537543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, AVROHOM
39 NW 166TH ST. STE. 3
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

GREEN, AVROHOM
3630 FLAMINGO DR.
MIAMI BEACH, FL 33140 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:

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREEN, ABRAHAM
Address: 3630 FLAMINGO DRE., 8TH FLOOR
City-St-Zip: MIAMI BCH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GREEN, ABRAHAM
Address: 3630 FLAMINGO DRE.,
City-St-Zip: MIAMI BCH, FL 33140

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: AVRAHAM GREEN

PRES

04/25/2007

Electronic Signature of Signing Officer or Director

Date