

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000009379

Entity Name: 1244 PENN ASSOCIATES, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

1632 PENNSYLVANIA AVE
MIAMI, FL 33139

New Principal Place of Business:

1244 PENNSYLVANIA AVE
MIAMI, FL 33139

Current Mailing Address:

1632 PENNSYLVANIA AVE
MIAMI, FL 33139

New Mailing Address:

1300 COLLINS AVENUE
SUITE 100
MIAMI, FL 33139

FEI Number: 65-0578913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINS, CRAIG
1632 PENNSYLVANIA AVENUE
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROBINS, CRAIG
Address: 1632 PENNSYLVANIA AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: SCHLESSER, MELVYN
Address: 1300 COLLINS AVE 100
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPST () Delete
Name: ROBINS, STACY
Address: 230 FIFTH STREET
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: () Change () Addition
Name:
Address:
City-St-Zip:

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: MELVYN SCHLESSER

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date