

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038190

Entity Name: 170 NE 40 STREET, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

45 NE 39TH STREET
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

45 NE 39TH STREET
2ND FLOOR
MIAMI, FL 33137 US

New Mailing Address:

45 NE 39TH STREET
MIAMI, FL 33137 US

FEI Number: 65-0593680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODES, STEVE
45 NE 39TH STREET
MIAMI, FL 33137 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

OFFICERS AND DIRECTORS:

Title: P
Name: RHODES, STEVE
Address: 45 NE 39 STREET
City-St-Zip: MIAMI, FL 33137

I hereby 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 all other like empowered.

SIGNATURE: STEVE RHODES

P

04/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date