

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000040223

FILED
Mar 10, 2009
Secretary of State

Entity Name: 765-767 AVENUE OF THE AMERICAS CORP.

Current Principal Place of Business:

KANE, S
4112 CASE
HOUSTON, TX 77005 US

New Principal Place of Business:

Current Mailing Address:

KANE, S
4112 CASE
HOUSTON, TX 77005 US

New Mailing Address:

FEI Number: 65-0600328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDIS, DANIEL
980 N. FEDERAL HWY., STE. 302
BOCA RATON, FL 33432 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: PTD () Delete
Name: KANE, STEVEN
Address: 4112 CASE
City-St-Zip: HOUSTON, TX 77005

Title: VSD () Delete
Name: WRIGHT, JANET
Address: 38 OLD MILL ROAD
City-St-Zip: CHAPPAQUA, NY 10514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVEN KANE

_____ Electronic Signature of Signing Officer or Director

PRES

03/10/2009

_____ Date