

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000040223

FILED  
Mar 15, 2011  
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:**

4112 CASE  
HOUSTON, TX 77005 US

**Current Mailing Address:**

KANE, S  
4112 CASE  
HOUSTON, TX 77005 US

**New Mailing Address:**

4112 CASE  
HOUSTON, TX 77005 US

**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

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: KANE, STEVEN  
Address: 4112 CASE  
City-St-Zip: HOUSTON, TX 77005

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

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: STEVEN A. KANE

PRES

03/15/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date