

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000040223

FILED
Mar 10, 2012
Secretary of State

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

Current Principal Place of Business:

4112 CASE
HOUSTON, TX 77005 US

New Principal Place of Business:

Current Mailing Address:

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

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

03/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date