

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046407

FILED
Mar 29, 2012
Secretary of State

Entity Name: 49TH STREET ASSOCIATES, INC.

Current Principal Place of Business:

4900 EAST 4TH AVE.
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

4900 EAST 4TH AVE.
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 65-0602940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, PERVEZ
4900 EAST 4TH AVE.
HIALEAH, FL 33013 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: D
Name: KHAN, PERVEZ
Address: 13222 SW 52ND TERRACE
City-St-Zip: MIAMI, FL 33175

Title: D
Name: SHAH, SYED
Address: 5451 WEST 9TH LANE
City-St-Zip: HIALEAH, FL 33012

Title: D
Name: AWAN, RAUF
Address: 13225 SW 53RD STREET
City-St-Zip: MIAMI, FL 33175

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: PERVEZ KHAN

PRES

03/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date