

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075486

FILED
Jun 21, 2010
Secretary of State

Entity Name: 74 STREET APARTMENTS, INC.

Current Principal Place of Business:

3350 NW S. RIVER DR.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3350 NW S RIVER DR
MIAMI, FL 33142

New Mailing Address:

9495 SUNSET DRIVE
SUITE B-295
MIAMI, FL 33173

FEI Number: 65-0624927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDERO, ANA D
9485 SUNSET DRIVE
STE. A-292
MIAMI, FL 331733228 US

Name and Address of New Registered Agent:

CORDERO, ANA D
9495 SUNSET DRIVE
STE. B-295
MIAMI, FL 33173 US

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

06/21/2010

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: ALEJANDRO, DIAZ
Address: 3350 NW S RIVER DR.
City-St-Zip: MIAMI, FL 33142

Title: VPS
Name: DIAZ-CORDERO, ANA
Address: 9495 SUNSET DR #B-295
City-St-Zip: MIAMI, FL 33173

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: ANA DIAZ CORDERO

Electronic Signature of Signing Officer or Director

VP

06/21/2010

Date