

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029190

Entity Name: BLOCK 41ST STREET, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

325 S. BISCAYNE BLVD
1724
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

325 S. BISCAYNE BLVD
1724
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0668730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GADINSKY, EDWARD
325 S. BISC BLVD
1724
MIAMI, FL 33131 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: PRES
Name: GADINSKY, EDWARD
Address: 325 S BISC BLVD
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: GADINSKY, SETH
Address: 325 S. BISC BLVD #1724
City-St-Zip: MIAMI, FL 33131

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: EDWARD GADINSKY

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date