

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000053616

FILED
Mar 24, 2009
Secretary of State

Entity Name: N.E. 17TH AVENUE CORPORATION

Current Principal Place of Business:

13251-13455 N.E. 17 AVE.
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

7420 MIAMI VIEW DRIVE
MIAMI, FL 33141 US

New Mailing Address:

15173 NE 21ST AVENUE
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 65-0692186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANNO CABALLERO, EILEEN
7420 MIAMI VIEW DRIVE
MIAMI, FL 33141 US

Name and Address of New Registered Agent:

MANNO CABALLERO, EILEEN
15173 NE 21ST AVENUE
NORTH MIAMI BEACH, FL 33162 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: _____

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MANNO, BERT
Address: 7420 MIAMI VIEW DRIVE
City-St-Zip: NO BAY VILLAGE, FL 33141

Title: D (X) Delete
Name: MANNO, JOSEPHINE
Address: 7420 MIAMI VIEW DRIVE
City-St-Zip: NO BAY VILLAGE, FL 33141

Title: D () Delete
Name: MANNO, PETER
Address: 7420 MIAMI VIEW DRIVE
City-St-Zip: MIAMI, FL 33141

Title: D () Delete
Name: MANNO CABALLERO, EILEEN
Address: 7420 MIAMI VIEW DRIVE
City-St-Zip: MIAMI, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MANNO, BERT
Address: 15173 NE 21ST AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MANNO, PETER
Address: 15173 NE 21ST AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D (X) Change () Addition
Name: MANNO CABALLERO, EILEEN
Address: 15173 NE 21ST AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EILEEN MANNO-CABALLERO

D

03/24/2009

Electronic Signature of Signing Officer or Director

Date