

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000072499

FILED  
Feb 17, 2009  
Secretary of State

Entity Name: 140-148 N.E. 2ND AVE., INC.

## Current Principal Place of Business:

140-148 N E 2ND AVE  
MIAMI, FL 33132 US

## New Principal Place of Business:

## Current Mailing Address:

3191 CORAL WAY SUITE #1008  
MIAMI, FL 33145 US

## New Mailing Address:

FEI Number: 65-0694212

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STONE, DAVID ESQ  
3191 CORAL WAY #1008  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

SOSTCHIN, BURL  
3191 CORAL WAY #1008  
MIAMI, FL 33145 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: BURL SOSTCHIN

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: STONE, DAVID ESQ  
Address: 3191 CORAL WAY #1008  
City-St-Zip: MIAMI, FL 33145

Title: TS ( ) Delete  
Name: SOSTCHIN, HENRIETTA  
Address: 3191 CORAL WAY #1008  
City-St-Zip: MIAMI, FL 33145

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SOSTCHIN, BURL  
Address: 3191 CORAL WAY #1008  
City-St-Zip: MIAMI, FL 33145

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

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: BURL SOSTCHIN

P

02/17/2009

Electronic Signature of Signing Officer or Director

Date