2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016847

Entity Name: 36TH STREET CORP.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

140 W. 86TH STREET APT. 4A

NEW YORK CITY, NY 10024

Current Mailing Address: New Mailing Address:

140 W. 86TH STREET APT. 4A NEW YORK CITY, NY 10024

FEI Number: 58-2294855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FEINBERG, JEFFREY 4000 HOLLYWOOD BLVD SUITE 350-N HOLLYWOOD, FL 33021 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

Date

OFFICERS AND DIRECTORS:

Title: [

Name: NESIS, NORTON

Address: 140 W. 86TH STREET, APT 4A City-St-Zip: NEW YORK CITY, NY 10024

Title:

Name: NESIS, ROSLYN

Address: 140 W. 86TH STREET, APT 4A City-St-Zip: NEW YORK CITY, NY 10024

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: NORTON NESIS PRES 01/06/2011