

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 05, 2008
Secretary of State**

DOCUMENT# P97000054574

Entity Name: 729-731 WASHINGTON AVE., PROPERTY, INC.

Current Principal Place of Business:

3191 CORAL WAY
SUITE 1008
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3191 CORAL WAY #1008
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-0762784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, DAVID E
640 NE 176 ST
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

SOSTCHIN, HENRIETTA
640 NE 176 ST
MIAMI, 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: HENRIETTA SOSTCHIN 06/05/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOSTCHIN, HENRIETTA
Address: 640 NW 176ST
City-St-Zip: MIAMI, FL 33162

Title: SVP () Delete
Name: VIVES, GRACE
Address: 3191 CORAL WAY #1008
City-St-Zip: MIAMI, FL 33145

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SOSTCHIN, BURL
Address: 3191 CORAL WAY SUITE 1008
City-St-Zip: MIAMI, FL 33162

Title: DVST (X) Change () Addition
Name: VIVES, GRACE
Address: 3191 CORAL WAY #1008
City-St-Zip: MIAMI, FL 33145

Title: D () Change (X) Addition
Name: SOSTCHIN, HENRIETTA
Address: 3191 CORAL WAY SUITE 1008
City-St-Zip: MIAMI, FL 33145

Title: D () Change (X) Addition
Name: SOSTCHIN, DANA
Address: 3191 CORAL WAY SUITE 1008
City-St-Zip: MIAMI, FL 33145

Title: D () Change (X) Addition
Name: PERCAL, IDA
Address: 3191 CORAL WAY SUITE 1008
City-St-Zip: MIAMI, FL 33145

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 DP 06/05/2008
Electronic Signature of Signing Officer or Director Date