

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000054661

FILED
Jan 03, 2011
Secretary of State

Entity Name: 657-685 WASHINGTON AVE., PROPERTY, INC.

Current Principal Place of Business:

3191 CORAL WAY, SUITE 1008
MIAMI, FL 33145 US

New Principal Place of Business:

12 N.E. 3RD STREET
MIAMI, FL 33132 US

Current Mailing Address:

3191 CORAL WAY, SUITE 1008
MIAMI, FL 33145 US

New Mailing Address:

12 N.E. 3RD STREET
MIAMI, FL 33132 US

FEI Number: 65-0762782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSTCHIN, HENRIETTA
3191 CORAL WAY, SUITE 1008
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SOSTCHIN, BURL
12 N.E. 3RD STREET
MIAMI, FL 33132 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

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SOSTCHIN, BURL
Address: 12 N.E. 3RD STREET
City-St-Zip: MIAMI, FL 33132 US

Title: D
Name: VIVES, GRACE
Address: 12 N.E. 3RD STREET
City-St-Zip: MIAMI, FL 33132 US

Title: DVST
Name: SOSTCHIN, HENRIETTA
Address: 12 N.E. 3RD STREET
City-St-Zip: MIAMI, FL 33132 US

Title: D
Name: SOSTCHIN, DANA
Address: 12 N.E. 3RD STREET
City-St-Zip: MIAMI, FL 33132 US

Title: D
Name: PERCAL, IDA
Address: 12 N.E. 3RD STREET
City-St-Zip: MIAMI, FL 33132 US

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: BURL SOSTCHIN

DP

01/03/2011

Electronic Signature of Signing Officer or Director

Date