

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012617

FILED
Jan 07, 2011
Secretary of State

Entity Name: 595 REALTY CORP.

Current Principal Place of Business:

595 EAST 10TH AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

595 EAST 10TH AVENUE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-0825217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALTER, RONALD A
81 N.E. 39TH STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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: D
Name: FLASTER, ALVIN
Address: 595 EAST 10TH AVENUE
City-St-Zip: HIALEAH, FL 33010

Title: D
Name: FLASTER, RICHARD
Address: 595 EAST 10TH AVENUE
City-St-Zip: HIALEAH, FL 33010

Title: D
Name: FLASTER, NORMA
Address: 595 EAST 10TH AVENUE
City-St-Zip: HIALEAH, FL 33010

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: ALVIN FLASTER

D

01/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date