

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080776

FILED
Mar 29, 2010
Secretary of State

Entity Name: 1550 N.E. 164TH STREET, INC.

Current Principal Place of Business:

4101 PINETREE DR, 1120
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4585 MICHIGAN AVE
MIAMI BEACH, FL 33140

New Mailing Address:

4101 PINETREE DR, 1120
MIAMI BEACH, FL 33140

FEI Number: 65-0906798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIZ, NORMAN
4585 MICHIGAN AVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

REIZ, NORMAN
4101 PINTREE DR #1120
MIAMI BEACH, FL 33140 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: NORMAN REIZ

03/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: REIZ, NORMAN
Address: 4101 PINETREE DR #1120
City-St-Zip: MIAMI BEACH, FL 33140

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: NORMAN REIZ

PD

03/29/2010

Electronic Signature of Signing Officer or Director

Date