

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104497

FILED
May 04, 2010
Secretary of State

Entity Name: CARRIAGE HOUSE #1425, INC.

Current Principal Place of Business:

5401 COLLINS AVE.
APT 1425
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

1111 KANE CONCOURSE
SUITE 517
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

5401 COLLINS AVE.
APT 1425
MIAMI BEACH, FL 33140

FEI Number: 65-0886488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERELIS, ALLAN
1111 KANE CONCOURSE
SUITE 517
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

PERELIS, ALLAN
9580 BAY HARBOR TERRACE
BAY HARBOR ISLANDS, FL 33154 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: ALLAN PERELIS

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: AMTISLAVSKY, RICARDO V
Address: 5401 COLLINS AVE #1425
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: RICARDO V. AMTISLAVSKY

PRES

05/04/2010

Electronic Signature of Signing Officer or Director

Date