

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000104497

Entity Name: CARRIAGE HOUSE #1425, INC.

FILED
Dec 18, 2012
Secretary of State

Current Principal Place of Business:

5401 COLLINS AVE.
APT 1425
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5401 COLLINS AVE.
APT 1425
MIAMI BEACH, FL 33140

New Mailing Address:

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
9580 BAY HARBOR TERRACE
BAY HARBOR ISLANDS, FL 33154 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: PD
Name: PERELIS, ALLAN
Address: 9580 BAY HARBOR TERRACE
City-St-Zip: BAY HARBPR ISLANDS, FL 33154

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: ALLAN PERELIS

PRES

12/18/2012

Electronic Signature of Signing Officer or Director

Date