

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036015

Entity Name: EAST 49TH ST., INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

875 E. 49TH STREET
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

875 E. 49TH STREET
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 52-2164754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO, WENCESLAO F
5250 PALM AVENUE
HIALEAH, FL 33012 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: P
Name: ALFONSO, WENCESLAO F
Address: 5250 PALM AVE
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: ALFONSO, ELIA
Address: 5250 PALM AVE
City-St-Zip: HIALEAH, FL 33012

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: WENSESLAO ALFONSO

P

01/17/2011

Electronic Signature of Signing Officer or Director

Date