2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067127

City-St-Zip: MIAMI, FL 33137

Entity Name: 270/286 NE 39 STREET, INC

FILED Jul 06, 2007 Secretary of State

	2,0,200	12 00 0 11 (22 1, 11 10 .			
Current Principal Place of Business:			New Principal Place o	New Principal Place of Business:	
3930 NE 2 SHOWRC MIAMI, FL	OM 107				
Current Mailing Address:			New Mailing Address	New Mailing Address:	
3930 NE 2 SHOWRC MIAMI, FL	OM 107				
FEI Number	: 65-0936333	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
80 SW 8TI STE 2550 MIAMI, FL The above	e of Florida.	submits this statement for the	purpose of changing its registered	office or registered agent, or both,	
0.014/(101		nic Signature of Registered A	gent	 Date	
Election Ca	mpaign Financin	03(2)(b), F.S., the corporation did of Trust Fund Contribution ().	•	S TO OFFICERS AND DIDECTORS.	
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	ROSEN, NEIL) Delete AVE, SHOWROOM 107 37	Title: Name: Address: City-St-Zip:	() Change() Addition	
Title: Name: Address:	ROSEN, ELIZA) Delete BETH AVE, SHOWROOM 107	Title: Name: Address:	() Change () Addition	

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELIZABETH ROSEN VICE PRESIDENT VP 07/06/2007