

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067127

Entity Name: 270/286 NE 39 STREET, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

151 NE 40TH STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

151 NE 40TH STREET
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-0936333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JUAN E
80 SW 8TH STREET
STE 2550
MIAMI, FL 33130 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: D
Name: ROSEN, NEIL
Address: 151 NE 40TH STREET
City-St-Zip: MIAMI, FL 33137

Title: D
Name: ROSEN, ELIZABETH
Address: 151 NE 40TH STREET
City-St-Zip: MIAMI, FL 33137

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: NEIL ROSEN

D

03/18/2011

Electronic Signature of Signing Officer or Director

_____ Date