

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067127

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

FILED  
Jan 12, 2012  
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

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

MNGR

01/12/2012

\_\_\_\_\_  
Date