2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 22, 2008 8:00 am Secretary of State DOCUMENT # P99000106155 05-22-2008 90022 014 ***150.00 1. Entity Name 901 ALTON ROAD, INC. 60043587 Principal Place of Business Mailing Address 3191 CORAL WAY SUITE #1008 901 ALTON ROAD MIAMI BEACH, FL 33139 MIAMI, FL 33145 01232008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0991192 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STONE, DAVID ESQ DO NOT WRITE 3191 CORAL WAY #1008 MIAMI, FL 33145 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS .10. TITLE STONE, DAVID ESQ NAME STREET ADDRESS 3191 CORAL WAY, SUITE 1008 CITY-ST-ZIP MIAMI, FL 33145 TS TITLE SOSTCHIN, HENRIETTA NAME 3191 CORAL WAY, SUITE 1008 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33145 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if of the corporation or the receiver or trustee changed, or on an attachment with an add

SIGNATURE:

NAME STREET ADDRESS

FILED