

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106155

Entity Name: 901 ALTON ROAD, INC.

FILED  
Apr 16, 2009  
Secretary of State

## Current Principal Place of Business:

901 ALTON ROAD  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

3191 CORAL WAY SUITE #1008  
MIAMI, FL 33145

## New Mailing Address:

136 S. E. 1ST AVENUE  
MIAMI, FL 33131

FEI Number: 65-0991192

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STONE, DAVID ESQ  
3191 CORAL WAY #1008  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

STONE, DAVID  
136 S. E. 1ST AVENUE  
MIAMI, FL 33131 US

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: DAVID E. STONE

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: STONE, DAVID ESQ  
Address: 3191 CORAL WAY, SUITE 1008  
City-St-Zip: MIAMI, FL 33145

Title: TS ( ) Delete  
Name: SOSTCHIN, HENRIETTA  
Address: 3191 CORAL WAY, SUITE 1008  
City-St-Zip: MIAMI, FL 33145

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: STONE, DAVID  
Address: 136 S. E. 1ST AVENUE  
City-St-Zip: MIAMI, FL 33131

Title: TS (X) Change ( ) Addition  
Name: STONE, DANIEL  
Address: 136 S. E. 1ST AVENUE  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Change (X) Addition  
Name: STONE, ALLISON  
Address: 136 S. E. 1ST AVENUE  
City-St-Zip: MIAMI, FL 33131

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: DAVID E. STONE

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date