2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S59155

Entity Name: 130 NW 69 STREET, INC.

FILED Mar 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

115-20 228TH STREET CAMBRIA HEIGHTS, NY 114110001 US

Current Mailing Address: New Mailing Address:

115-20 228TH STREET CAMBRIA HEIGHTS, NY 114110001 US

FEI Number: 06-1349510 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:

ST. PRIX, ANTHONY 1041 IVES DAIRY RD GREENWICH INDUSTRIES, INC. MIAMI, FL 33170 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ROBINSON, GEORGE Address: 1041 IVES DAIRY RD City-St-Zip: MIAMI, FL 33170

Title: VSD

Name: ROBINSON, LUCENNE Address: 1041 IVES DAIRY RD City-St-Zip: MIAMI, FL 33170

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: GEORGE ROBINSON PRES 03/02/2011