

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S76658

FILED  
Feb 20, 2008  
Secretary of State

Entity Name: FORTY FIRST STREET PROPERTY INC.

**Current Principal Place of Business:**

13155 SW 132 AVE  
MIAMI, FL 33186 US

**New Principal Place of Business:**

**Current Mailing Address:**

13155 S.W. 132 AVENUE  
MIAMI, FL 33186 US

**New Mailing Address:**

13155 S.W. 132 AVENUE  
200  
MIAMI, FL 33186 US

FEI Number: 65-0285350

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KUKER, HOWARD L.  
9200 S. DADELAND BLVD.  
508 DADELAND TOWERS NORTH  
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MARTINO, ANSELME,  
Address: 13155 SW 132 AVENUE  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: MARTINO, SALOMON,  
Address: 13155 SW 132 AVENUE  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: MARTINO, EDWARD E.,  
Address: 13155 SW 132 AVENUE  
City-St-Zip: MIAMI, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SALOMON MARTINO

SEC

02/20/2008

Electronic Signature of Signing Officer or Director

Date