

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S76658

FILED
Mar 14, 2011
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:

13155 SW 132 AVE
SUITE 200
MIAMI, FL 33186 US

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0285350 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MANUEL M. RODRIGUEZ-FIOL
235 CRANDON BOULEVARD
SUITE 5
KEY BISCAYNE, FL 33149 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: MARTINO, ANSELME
Address: 13155 SW 132 AVENUE
City-St-Zip: MIAMI, FL

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

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

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: SAL MARTINO

SEC

03/14/2011

Electronic Signature of Signing Officer or Director

Date