

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V29379

Entity Name: SEVEN FIFTY STORE, INC.

FILED
Jul 24, 2009
Secretary of State

Current Principal Place of Business:

750 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

750 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0326595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAROUCK, EL HARRAR
750 OCEAN DRIVE
MIAMI BEACH, FL 33139 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: PD () Delete
Name: EL HARRAR, BAROUCK
Address: 750 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VPD (X) Delete
Name: HARRAR, DAVID
Address: 504 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BAROUCK EL HARRAR

PD

07/24/2009

Electronic Signature of Signing Officer or Director

Date