

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V50619

FILED
Apr 24, 2009
Secretary of State

Entity Name: 49 STREET INVESTMENT CORPORATION

Current Principal Place of Business:

1650 BAY DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

LERMAN & LERMAN, P.A.
48 E. FLAGLER STREET, PH 101
MIAMI, FL 33131 US

New Mailing Address:

CARLOS LEW
1650 BAY DRIVE
MIAMI BEACH, FL 33141 US

FEI Number: 65-0347347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEW, CARLOS
1650 BAY DRIVE
MIAMI BEACH, FL 33141 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: PD () Delete
Name: LEW, CARLOS
Address: 1650 BAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARLOS LEW

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date