

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V50619

FILED
Apr 14, 2012
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:

48 EAST FLAGLER STREET PH 101
MIAMI, FL 33141

Current Mailing Address:

CARLOS LEW
1650 BAY DRIVE
MIAMI BEACH, FL 33141 US

New Mailing Address:

48 EAST FLAGLER STREET PH 101
MIAMI, FL 33141

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:

LERMAN AND LERMANPA
48 EAST FLAGLER STREET PH 101
MIAMI, FL 33131 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: JORGE LERMAN

04/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SDPR
Name: LERMAN, JORGE
Address: 48 EAST FLAGLER STREET PH 101
City-St-Zip: MIAMI, FL 33141

Title: VPD
Name: LEW, MARIO
Address: 21220 NE 20 COURT
City-St-Zip: MIAMI, FL 33179

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: MARIO LEW

VP

04/14/2012

Electronic Signature of Signing Officer or Director

Date