2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J84287

Entity Name: 189TH ST., INC.

Current Principal Place of Business:

4481 GARDEN POINT TRAIL WELLINGTON, FL 33414

Current Mailing Address:

4481 GARDEN POINT TRAIL WELLINGTON, FL 33414 US

FEI Number: 59-2840219 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALAN B. COHN ESQ. 200 EAST BROWARD BOULEVARD 1800 FT. LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

Date

FILED Mar 14, 2017

Secretary of State

CC3315194205

Officer/Director Detail:

Title DVP, T Title VP, D, S

NameFINKEL, NATHANNameFREEDMAN, MARTIN BAddress5560 HANCOCK RD.Address4481 GARDEN POINT TRAILCity-State-Zip:S.W. RANCHES FL 33330City-State-Zip:WELLINGTON FL 33414

Title DVP Title PD

Name FINKEL, JACQUELINE Name FINKEL FREEDMAN, GRACIE

Address 5560 HANCOCK RD. Address 137 MAIN ST., R201
City-State-Zip: S.W. RANCHES FL 33320 City-State-Zip: EDWARDS CO 81632

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: MARTIN FREEDMAN

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/14/2017 Date