

2014 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.
100 WEST CYPRESS CREEK ROAD
SUITE 700
FT. LAUDERDALE, FL 33309 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

Officer/Director Detail :

Title DVP
Name FINKEL, NATHAN
Address 5560 HANCOCK RD.
City-State-Zip: S.W. RANCHES FL 33330

Title DP
Name FREEDMAN, MARTIN B
Address 4481 GARDEN POINT TRAIL
City-State-Zip: WELLINGTON FL 33414

Title DVP
Name FINKEL, JACQUELINE
Address 5560 HANCOCK RD.
City-State-Zip: S.W. RANCHES FL 33320

Title VPSTD
Name FINKEL FREEDMAN, GRACIE
Address 137 MAIN ST., R201
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 B. FREEDMAN

PRESIDENT

02/12/2014

Electronic Signature of Signing Officer/Director Detail

Date