

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083880

Entity Name: 435 40TH STREET, INC.

Current Principal Place of Business:

C/O GREGORY S. KINO
515 NORTH FLAGLER DRIVE, 20TH FLOOR
WEST PALM BEACH, FL 33401

Current Mailing Address:

C/O GREGORY S. KINO
515 NORTH FLAGLER DRIVE, 20TH FLOOR
WEST PALM BEACH, FL 33401

FEI Number: 65-1036921

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KINO, GREGORY S
515 NORTH FLAGLER DRIVE, 20TH FLOOR
WEST PALM BEACH, FL 33401 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 PD
Name KINO, GREGORY S
Address 515 NORTH FLAGLER DRIVE, 20TH FLOOR
City-State-Zip: WEST PALM BEACH FL 33401

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: GREGORY S. KINO

PRESIDENT

04/30/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date