

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000067127

Entity Name: 270/286 NE 39 STREET, INC.

Current Principal Place of Business:

3801 N.W. 2ND AVENUE
MIAMI, FL 33127

Current Mailing Address:

P.O. BOX 403108
MIAMI BEACH, FL 33140 US

FEI Number: 65-0936333

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, JUAN E
80 SW 8TH STREET
STE 2550
MIAMI, FL 33130 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 D
Name ROSEN, NEIL
Address P.O. BOX 403108
City-State-Zip: MIAMI BEACH FL 33140

Title D
Name ROSEN, ELIZABETH
Address P.O. BOX 403108
City-State-Zip: MIAMI BEACH FL 33140

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: NEIL ROSEN

DIRECTOR

07/09/2013

Electronic Signature of Signing Officer/Director Detail

Date