

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004062

Entity Name: 69TH STREET, INC.

Current Principal Place of Business:

C/O WILLNER REALTY AND DEVELOPMENT
123 COULTER AVENUE, SUITE 200
ARDMORE, PA 19003

Current Mailing Address:

C/O WILLNER REALTY AND DEVELOPMENT
123 COULTER AVENUE, SUITE 200
ARDMORE, PA 19003

FEI Number: 23-2965914

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SEIF, EVAN DESQ.
2800 PONCE DE LEON BLVD., SUITE 1125
CORAL GABLES, FL 33134 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 PCD
Name WILLNER, MORRIS S
Address 123 COULTER AVENUE, SUITE 200
City-State-Zip: ARDMORE PA 19003

Title VT
Name WILLNER, MICHAEL B
Address 123 COULTER AVENUE, SUITE 200
City-State-Zip: ARDMORE PA 19003

Title S
Name WILLNER, BENJAMIN P
Address 123 COULTER AVENUE, SUITE 200
City-State-Zip: ARDMORE PA 19003

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: BENJAMIN WILLNER

SECRETARY

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date