

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003891

Entity Name: 425 BROADWAY REALTY CORPORATION

Current Principal Place of Business:

574 WEST END AVE
#91
NEW YORK CITY, NY 10024

Current Mailing Address:

PO BOX 351 CANAL STREET STATION
NEW YORK CITY, NY 10013-0351

FEI Number: 13-2537981

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KANE, HOWARD J. ESQ.
7760 SW 177 ST.
NEW YORK CITY, FL 33157 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 P
Name MALZ, LEO
Address 574 WEST END AVE. #91
City-State-Zip: NEW YORK CITY NY 10024

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: LEO MALZ

PRES

01/14/2013

Electronic Signature of Signing Officer/Director Detail

Date