

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004763

FILED
Feb 05, 2012
Secretary of State

Entity Name: 99 LAFAYETTE AVE. REALTY ENTERPRISES, INC.

Current Principal Place of Business:

42 HERRICK DRIVE
LAWRENCE, NY 11559

New Principal Place of Business:

10 BIRCH LANE
RYE BROOK, NY 10573

Current Mailing Address:

42 HERRICK DRIVE
LAWRENCE, NY 11559

New Mailing Address:

10 BIRCH LANE
RYE BROOK, NY 10573

FEI Number: 13-3914867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: OBERLANDER, MEL
Address: 42 HERRICK DRIVE
City-St-Zip: LAWRENCE, NY 11559

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: MELYVN OBERLANDER

P

02/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date