2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004763

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

FILED Feb 02, 2013 Secretary of State CC2690031267

Current Principal Place of Business:

10 BIRCH LANE

RYE BROOK, NY 10573

Current Mailing Address:

10 BIRCH LANE

RYE BROOK, NY 10573

FEI Number: 13-3914867 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 F

Name OBERLANDER, MEL
Address 42 HERRICK DRIVE
City-State-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: MEL OBERLANDER

PRESIDENT