

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L95640

FILED
Apr 29, 2009
Secretary of State

Entity Name: A1A CORNER OF JOHNSON STREET REAL ESTATE CORP.

Current Principal Place of Business:

349 JOHNSON STREET
HOLLYWOOD BEACH, FL 33019

New Principal Place of Business:

Current Mailing Address:

8 E 41ST STREET
6TH FLOOR
NEW YORK, NY 10017

New Mailing Address:

666 BROADWAY
2ND FLOOR
NEW YORK, NY 10012

FEI Number: 65-0220023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, SHAUL
C/O WINGS
349 JOHNSON STREET
HOLLYWOOD BEACH, FL 33019 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEVY, SHAUL
Address: 2800 NW 125TH STREET
City-St-Zip: MIAMI, FL 33167

Title: VP () Delete
Name: LEVY, MEIR
Address: 8 EAST 41ST STREET 6TH FLOOR
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LEVY, MEIR
Address: 666 BROADWAY 2ND FLOOR
City-St-Zip: NEW YORK, NY 10012

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHAUL LEVY

PRES

04/29/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date