

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000060129

FILED
Apr 11, 2012
Secretary of State

Entity Name: 350 REALTY CORP.

Current Principal Place of Business:

250 WORTH AVENUE
UNIT 4
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

250 WORTH AVENUE
UNIT 4
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0707994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANDELSMAN, BURTON
250 WORTH AVENUE
PALM BEACH, FL 33480 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: VPSD
Name: STOCKER, MARSHA
Address: 5 LOVE LANE
City-St-Zip: HARRISON, NY 10528

Title: VPSD
Name: HANDELSMAN, LUCILLE
Address: 18 HOTEL DRIVE
City-St-Zip: WHITE PLAINS, NY 10605

Title: PD
Name: HANDELSMAN, BURTON
Address: 18 HOTEL DR
City-St-Zip: WHITE PLAINS, NY 10605

Title: TD
Name: HANDELSMAN, STEVEN
Address: 7 LOVE LANE
City-St-Zip: HARRISON, NY 10528

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: BURTON HANDELSMAN

PD

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date