

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 222976

FILED  
Apr 10, 2012  
Secretary of State

Entity Name: 79TH STREET CORP

**Current Principal Place of Business:**

535 VITTORIO AVENUE  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

782 NW 42 AVENUE  
SUITE 545  
MIAMI, FL 33126

**Current Mailing Address:**

535 VITTORIO AVENUE  
CORAL GABLES, FL 33146

**New Mailing Address:**

782 NW 42 AVENUE  
SUITE 545  
MIAMI, FL 33126

FEI Number: 59-0939172

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AGI REGISTERED AGENTS, INC.  
1000 BRICKELL AVENUE  
SUITE 300  
MIAMI, FL 33131 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: PD  
Name: BATISTA, M. CARMEN  
Address: 535 VITTORIO AVENUE  
City-St-Zip: CORAL GABLES, FL 33146

Title: VD  
Name: VALDESPINO, RICK  
Address: C/O 1000 BRICKELL AVENUE, SUITE 300  
City-St-Zip: MIAMI, FL 33131 US

Title: STD  
Name: NOBLE, CARLOS  
Address: C/O 1000 BRICKELL AVENUE, SUITE 300  
City-St-Zip: MIAMI, FL 33131

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: CARMEN M. BATISTA

PD

04/10/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date