

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 10, 2008
Secretary of State**

DOCUMENT# P05000036742

Entity Name: 79TH ST. PARKSITE INC.

Current Principal Place of Business:

480 NE 79TH STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

480 NE 79TH STREET
MIAMI, FL 33138

New Mailing Address:

FEI Number: 52-2455346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASKARI, HUMA
825 SUNFLOWER CIR
WESTON, FL 33327 US

Name and Address of New Registered Agent:

MOZIRIS, JEAN CLAUDE
480 NE 79 TH STREE
MIAMI, FL 33138 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: JEAN CLAUDE MOZIRIS 06/10/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ASKARI, HUMA
Address: 825 SUNFLOWER CIR
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOZIRIS, JEAN CLAUDE
Address: 480 NE 79 TH STREET
City-St-Zip: MIAMI, FL 33138

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: JEAN MOZIRIS D 06/10/2008
Electronic Signature of Signing Officer or Director Date