

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 14, 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 (X)

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

MOZIRIS, JEAN CLAUDE  
480 NE 79 TH STREE  
MIAMI, FL 33138 US

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

MOON, ARIF D  
480 NE 79 TH STREET  
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: ARIF MOON      06/14/2008  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D      (X) Change ( ) Addition  
Name: MOON, ARIF D  
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: ARIF MOON      D      06/14/2008  
Electronic Signature of Signing Officer or Director      Date