

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095426

FILED
Mar 24, 2009
Secretary of State

Entity Name: 1000 FIFTH STREET CORPORATION

Current Principal Place of Business:

1000 FIFTH STREET
#400
MIAMI BEACH, FL 33139

New Principal Place of Business:

1000 FIFTH STREET
#200
MIAMI BEACH, FL 33139

Current Mailing Address:

C/O CHRISTOPHER LANGEN, ESQ.
P.O. BOX 398570
MIAMI BEACH, FL 332398570

New Mailing Address:

FEI Number: 65-0959648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGEN, CHRISTOPHER ESQ.
115 EAST PALM MIDWAY
MIAMI BEACH, FL 331395130 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: D () Delete
Name: ZICHY-THYSSEN, CLAUDIO
Address: P.O. BOX 398570
City-St-Zip: MIAMI BEACH, FL 332398570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CLAUDIO ZICHY THYSSEN

D

03/24/2009

Electronic Signature of Signing Officer or Director

Date