2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000005678

Entity Name: 59TH ST CORTEZ BP, INC.

Current Principal Place of Business:

5904 CORTEZ RD W BRADENTON, FL 34210

Current Mailing Address:

5904 CORTEZ RD W BRADENTON, FL 34210

FEI Number: 46-1808057 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LALANI, HASSAN 5904 CORTEZ RD W BRADENTON, FL 34210 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:

Electronic Signature of Registered Agent

Date

FILED Jan 26, 2016

Secretary of State

CC2760662159

Officer/Director Detail:

Title PRESIDENT

Name LALANI, HASSAN Address 5904 CORTEZ RD

City-State-Zip: BRADENTON FL 34210

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.

PRES

SIGNATURE: HASSAN LALANI