

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 222976

FILED
Mar 31, 2011
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:

Current Mailing Address:

535 VITTORIO AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 59-0939172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONET, DAVID A ESQ
12855 S.W. 132ND STREET
SUITE 207
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131 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: ROBERT R. ADAMS, ESQ.

03/31/2011

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: M. CARMEN BATISTA

PD

03/31/2011

Electronic Signature of Signing Officer or Director

Date