

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001269

FILED
Jan 04, 2011
Secretary of State

Entity Name: GOTHAM 55TH ST. PARKING CORP.

Current Principal Place of Business:

C/O MUSS DEVELOPMENT//ATTN: MICHAEL MUSS
118-35 QUEENS BOULEVARD
FOREST HILLS, NY 11375

New Principal Place of Business:

Current Mailing Address:

C/O MUSS DEVELOPMENT//ATTN: MICHAEL MUSS
118-35 QUEENS BOULEVARD
FOREST HILLS, NY 11375

New Mailing Address:

FEI Number: 13-3394496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARALEGAL & ATTORNEY SERVICE BUREAU, INC.
2750 OLD ST. AUGUSTINE ROAD, N-145
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: MUSS, MICHAEL
Address: 118-35 QUEENS BOULEVARD
City-St-Zip: FOREST HILLS, NY 11375

Title: VS
Name: EBRAHIMOFF, ALYSSA M
Address: 118-35 QUEENS BOULEVARD
City-St-Zip: FOREST HILLS, NY 11375

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: MICHAEL MUSS

MR.

01/04/2011

Electronic Signature of Signing Officer or Director

Date