2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001269

Entity Name: GOTHAM 55TH ST. PARKING CORP.

FILED Jan 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 13-3394496 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

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. 01/03/2012