

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# H85082

Entity Name: 615 - 5TH STREET, CORP.

FILED  
Sep 18, 2007  
Secretary of State

## **Current Principal Place of Business:**

615 5TH ST  
MIAMI BEACH, FL 33139 US

## **New Principal Place of Business:**

## **Current Mailing Address:**

3191 CORAL WAY  
SUITE #1008  
MIAMI, FL 33145 US

## **New Mailing Address:**

FEI Number: 59-2622733      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## **Name and Address of Current Registered Agent:**

SOSTCHIN, GUILLERMO  
3191 CORAL WAY #1008  
MIAMI, FL 33145 US

## **Name and Address of New Registered Agent:**

STONE, DAVID E  
3191 CORAL WAY #1008  
MIAMI, FL 33145 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: DAVID E. STONE

09/18/2007

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: STONE, DAVID ESQ  
Address: 3191 CORAL WAY #1008  
City-St-Zip: MIAMI, FL 33145

Title: STD ( ) Delete  
Name: SOSTCHIN, HENRIETTA  
Address: 3191 CORAL WAY #1008  
City-St-Zip: MIAMI, FL 33145

Title: D ( ) Delete  
Name: STONE, DANIEL  
Address: 3191 CORAL WAY SUITE 1008  
City-St-Zip: MIAMI, FL 33145

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: D (X) Change ( ) Addition  
Name: LICHTENSTEIN, RACHEL  
Address: 3191 CORAL WAY #1008  
City-St-Zip: MIAMI, FL 33145

Title: VPDS (X) Change ( ) Addition  
Name: STONE, DANIEL E  
Address: 3191 CORAL WAY SUITE 1008  
City-St-Zip: MIAMI, FL 33145

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: DAVID E. STONE

P/D

09/18/2007

Electronic Signature of Signing Officer or Director

Date