

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H85082

Entity Name: 615 - 5TH STREET, CORP.

FILED
Apr 27, 2009
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:

136 SE 1ST AVENUE
MIAMI, FL 33131 US

FEI Number: 59-2622733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

STONE, DAVID E
136 SE 1ST AVENUE
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: DAVID E STONE

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STONE, DAVID ESQ
Address: 136 SE 1ST AVENUE
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: LICHTENSTEIN, RACHEL
Address: 136 SE 1ST AVENUE
City-St-Zip: MIAMI, FL 33131

Title: VPDS (X) Change () Addition
Name: STONE, DANIEL E
Address: 136 SE 1ST AVENUE
City-St-Zip: MIAMI, FL 33131

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: DANIEL STONE

VP

04/27/2009

Electronic Signature of Signing Officer or Director

Date