

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H85082

FILED
Apr 22, 2011
Secretary of State

Entity Name: 615 - 5TH STREET, CORP.

Current Principal Place of Business:

615 5TH ST
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

136 SE 1ST AVENUE
MIAMI, FL 33131 US

New Mailing Address:

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
136 SE 1ST AVENUE
MIAMI, FL 33131 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: PD
Name: STONE, DAVID ESQ
Address: 136 SE 1ST AVENUE
City-St-Zip: MIAMI, FL 33131

Title: VPDS
Name: STONE, DANIEL E
Address: 136 SE 1ST AVENUE
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: DANIEL STONE

VPDS

04/22/2011

Electronic Signature of Signing Officer or Director

Date