

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J42698

FILED
Jan 05, 2011
Secretary of State

Entity Name: 59TH STREET CORPORATION

Current Principal Place of Business:

% G.M. SCHWEITZER
1497 N.W. 7TH STREET
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

% G.M. SCHWEITZER
1497 N.W. 7TH STREET
MIAMI, FL 33125

New Mailing Address:

FEI Number: 59-2746449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWEITZER, G. M.
1497 N.W. 7TH STREET
MIAMI, FL 33125 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: DP
Name: SCHWEITZER, G.M.
Address: 1497 N.W. 7TH STREET
City-St-Zip: MIAMI, FL

Title: DST
Name: ZIMBELMANN, ELMER
Address: P O BOX 970342 N/A
City-St-Zip: MIAMI, FL

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: GM SCHWEITZER

MR

01/05/2011

Electronic Signature of Signing Officer or Director

Date