

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J42698

FILED  
Jan 05, 2012  
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

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

MR

01/05/2012

\_\_\_\_\_ Date