2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 03, 2007
Secretary of State

DOCUMENT# L48702

Entity Name: THE 60 CORPORATION

Current Principal Place of Business:

P O BOX 650545
MIAMI, FL 33265 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 650545
MIAMI, FL 332650545 US

New Mailing Address:

P.O. BOX 650545
MIAMI, FL 33265 US

FEI Number: 65-0171423 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STEFANO, NANCY R
14090 S.W. 34TH STREET
MIAMI, FL 33176 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: STEFANO, NANCY R,
Address: 14090 S.W. 34TH STREET
City-St-Zip: MIAMI, FL

Title: VPD ( ) Delete
Name: STEFANO, JUAN J,
Address: 14090 SW 34 STREET
City-St-Zip: MIAMI, FL

Title: VPD ( ) Delete
Name: STEFANO, MARIANO
Address: PO BOX 650545
City-St-Zip: MIAMI, FL 33265

Title: SD ( ) Delete
Name: STEFANO, ANA L,
Address: 14090 SW 34 STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIANO STEFANO VP 01/03/2007

Electronic Signature of Signing Officer or Director Date