

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L48702

FILED
Feb 12, 2008
Secretary of State

Entity Name: THE 60 CORPORATION

Current Principal Place of Business:

P O BOX 650545
MIAMI, FL 33265 US

New Principal Place of Business:

3802 S.W. 137 AVE.
MIAMI, FL 33175 US

Current Mailing Address:

P.O. BOX 650545
MIAMI, FL 33265 US

New Mailing Address:

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:

STEFANO, NANCY R
14090 S.W. 34TH STREET
MIAMI, FL 33175 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:

02/12/2008

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: PD (X) Change () Addition
Name: STEFANO, NANCY R,
Address: 14090 S.W. 34TH STREET
City-St-Zip: MIAMI, FL 33175

Title: VPD (X) Change () Addition
Name: STEFANO, JUAN J.,
Address: 14090 SW 34 STREET
City-St-Zip: MIAMI, FL 33175

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

Title: SD (X) Change () Addition
Name: STEFANO, ANA L.,
Address: 14090 SW 34 STREET
City-St-Zip: MIAMI, FL 33175

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: MARIANO STEFANO

VPD

02/12/2008

Electronic Signature of Signing Officer or Director

Date