

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L48702

Entity Name: THE 60 CORPORATION

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: STEFANO, ANDRES,
Address: 11350 SW 95 STREET
City-St-Zip: MIAMI, FL 33176

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 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: ANDRES STEFANO

VP

09/03/2008

Electronic Signature of Signing Officer or Director

Date