

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L48702

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE 60 CORPORATION

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:

3802 S.W. 137 AVE.
MIAMI, FL 33175 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 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
Name: STEFANO, NANCY R
Address: 14090 S.W. 34TH STREET
City-St-Zip: MIAMI, FL 33175

Title: VPD
Name: STEFANO, ANDRES M
Address: 11350 S.W. 95TH STREET
City-St-Zip: MIAMI, FL 33176

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: NANCY R. STEFANO

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date