2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000116148

Entity Name: 95TH ST CORPORATION

FILED Jul 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2190 NW 95ST MIAMI, FL 33147 **Current Mailing Address: New Mailing Address:** P.O. BOX 382244 MIAMI, FL 33238 FEI Number: 20-4249733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MILITANA, JOHN ESQ 8801 BISCAYNE BLVD SUITE 101 MIAMI, FL 33138 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BERRIOS, WILLIE BERRIOS, WILLIE SR Name: Name: 975 NE 131ST 975 NE 131ST Address: Address: City-St-Zip: MIAMI, FL 33161 City-St-Zip: MIAMI, FL 33161 Title: () Delete Title: VΡ () Change (X) Addition

 Name:
 Name:
 GONZALEZ, JOSEFINA

 Address:
 Address:
 975 NE 131 ST

 City-St-Zip:
 City-St-Zip:
 N.MIAMI, FL 33161

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: WB P 07/06/2007