

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006242

FILED
May 11, 2010
Secretary of State

Entity Name: FIFTH STREET APARTMENTS INC.

Current Principal Place of Business:

6491 SW 48TH ST.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6515 SW 48TH ST.
MIAMI, FL 33155

New Mailing Address:

5711 SW 67 AVENUE
MIAMI, FL 33143

FEI Number: 65-1068112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REBOREDO, ANA P
6491 SW 48TH ST.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

REBOREDO, ANA P
5711 SW 67 AVENUE
MIAMI, FL 33143 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:

05/11/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTD
Name: REBOREDO, ANA P
Address: 5711 SW 67 AVENUE
City-St-Zip: MIAMI, FL 33143

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: ANA P REBOREDO

PVTD

05/11/2010

Electronic Signature of Signing Officer or Director

Date