

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000006888

Entity Name: NW 54TH STATION, INC.

FILED
Jul 27, 2006
Secretary of State

Current Principal Place of Business:

12305 S DIXIE HIGHWAY
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

12305 S DIXIE HIGHWAY
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 65-1073153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORMAN, LEONARD
1320 S DIXIE HGWY
PENTHOUSE
CORAL GABLES, FL 33146 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: PST () Delete
Name: FONTECILLA, CARLOS
Address: 12305 S DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156

Title: VP () Delete
Name: GUEVARA, MIGUEL
Address: 12305 S DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156

Title: VP (X) Delete
Name: BEGELMAN, CAROL
Address: 12305 S DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: CARLOS FONTECILLA

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07/27/2006

Electronic Signature of Signing Officer or Director

Date