

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006888

Entity Name: NW 54TH STATION, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2200 S DIXIE HIGHWAY
SUITE 601
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2200 S DIXIE HIGHWAY
SUITE 601
MIAMI, FL 33133 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:

Name and Address of New Registered Agent:

FONTECILLA, DANIELA
2200 S DIXIE HIGHWAY
SUITE 601
MIAMI, FL 33133 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:

Title: PST
Name: FONTECILLA, CARLOS
Address: 2200 S DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33133

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: CARLOS FONTECILLA

PST

04/20/2011

Electronic Signature of Signing Officer or Director

Date