

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035769

FILED
Apr 23, 2010
Secretary of State

Entity Name: 79TH STREET HOLDING CORP.

Current Principal Place of Business:

687 N.E. 79TH STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

687 N.E. 79TH STREET
MIAMI, FL 33138

New Mailing Address:

1000 N.W. 159TH DRIVE
MIAMI GARDENS, FL 33169

FEI Number: 59-2527591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELMMAN, MARK
687 NE 79TH STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

GELMMAN, MARK
1000 N.W. 159TH DRIVE
MIAMI GARDENS, FL 33169 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: MARK GELMAN

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: ZASLAVSKY, MARK
Address: 1000 N.W. 159TH DRIVE
City-St-Zip: MIAMI, FL 33169

Title: D
Name: GELMAN, MARK
Address: 1000 N.W. 159TH DRIVE
City-St-Zip: MIAMI GARDENS, FL 33169

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: MARK GELMAN

D

04/23/2010

Electronic Signature of Signing Officer or Director

Date