

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035769

FILED
Mar 16, 2011
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:

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

New Mailing Address:

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

D

03/16/2011

Electronic Signature of Signing Officer or Director

Date