

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025518

Entity Name: V59, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

7382 NW 35 TERRACE
MIAMI, FL 33122

New Principal Place of Business:

168 SE 1ST STREET
SUITE 603
MIAMI, FL 33131

Current Mailing Address:

7382 NW 35 TERRACE
MIAMI, FL 33122

New Mailing Address:

168 SE 1ST STREET
SUITE 603
MIAMI, FL 33131

FEI Number: 56-2330536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSILLO, FRANK
8600 NW 53RD TERR., SUITE 201
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

HERNAN, BANATO
168 SE 1ST STREET
SUITE 603
MIAMI, FL 33131 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: HERNAN BANATO

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BANATO, HERNAN
Address: 7382 NW 35 TERRACE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BANATO, HERNAN
Address: 168 SE 1ST STREET SUITE 603
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify 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: HERNAN BANATO

D

04/24/2007

Electronic Signature of Signing Officer or Director

Date