

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073743

Entity Name: 21 NW 59TH STREET, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

541 DEER RUN
MIAMI SPRINGS, FL 33166 US

Current Mailing Address:

541 DEER RUN
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

925 NE 123RD STREET
APT. #4
NORTH MIAMI, FL 33161 US

New Mailing Address:

925 NE 123RD STREET
APT. #4
NORTH MIAMI, FL 33161 US

FEI Number: 56-2586780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPELLA, STEVEN R
541 DEER RUN
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

OPELLA, STEVEN R
925 NE 123RD STREET
APT. #4
NORTH MIAMI, FL 33161 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: STEVEN R. OPELLA

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OPELLA, STEVEN R
Address: 541 DEER RUN
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OPELLA, STEVEN R
Address: 925 NE 123RD STREET #4
City-St-Zip: NORTH MIAMI, FL 33161

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: STEVEN R. OPELLA

P

04/10/2008

Electronic Signature of Signing Officer or Director

Date