2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067525

Entity Name: 54TH STREET MULTI SERVICES, INC.

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

71 NW 54TH STREET 71 NW 54TH STREET MIAMI, FL 33127 2

MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

71 NW 54TH STREET MIAMI, FL 33127

FEI Number: 26-0336879 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:

JOSEPH, CLAUDE 71 NW 54TH STREET MIAMI, FL 33127 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: PF

Name: JOSEPH, CLAUDE Address: 71 NW 54TH STREET City-St-Zip: MIAMI, FL 33127

Title: VD

Name: CONTENT, GUIRLENE
Address: 71 NW 54TH STREET
City-St-Zip: MIAMI, FL 33127

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: CLAUDE JOSEPH PR 03/31/2010