

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067525

FILED
Mar 01, 2011
Secretary of State

Entity Name: 54TH STREET MULTI SERVICES, INC.

Current Principal Place of Business:

71 NW 54TH STREET
2
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

71 NW 54TH STREET
MIAMI, FL 33127

New Mailing Address:

71 NW 54TH STREET
2
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:

JEAN BAPTISTE, NANDY
71 NW 54TH STREET
MIAMI, FL 33127 US

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: CLAUDE JOSEPH

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: JEAN BAPTISTE, NANDY
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 JOSRPH

PR

03/01/2011

Electronic Signature of Signing Officer or Director

Date