2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087236

Entity Name: 58 PARK AVE. CORP A

FILED Apr 21, 2011 Secretary of State

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

194 GREENWAY RADIO LIDO BEACH, NY 11561

Current Mailing Address: New Mailing Address:

194 GREENWAY RADIO LIDO BEACH, NY 11561

FEI Number: 27-3844597 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:

KORN, ROBERT E ESQ. 5295 TOWN CENTER ROAD, SUITE 300 BOCA RATON, FL 33486 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:

Name: OLIVIERO, AMEDEO
Address: 194 GREENWAY RADIO
City-St-Zip: LIDO BEACH, NY 11561

Title: DVS

Name: OLIVIERO, JOYCE
Address: 194 GREENWAY RADIO
City-St-Zip: LIDO BEACH, NY 11561

Title: DP

Name: CAPOZZI, PETER
Address: 194 GREENWAY RADIO
City-St-Zip: LIDO BEACH, NY 11561

Title:

Name: OLIVIERO, LYN

Address: 194 GREENWAY RADIO City-St-Zip: LIDO BEACH, NY 11561

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: PETER CAPOZZI DP 04/21/2011