

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088195

FILED
Mar 17, 2011
Secretary of State

Entity Name: DETAILS AT 55 ST STATION INC

Current Principal Place of Business:

5582 NE 4TH COURT
MIAMI, FL 33137

New Principal Place of Business:

5580 NE 4TH COURT
4A
MIAMI, FL 33137 26

Current Mailing Address:

365 NE 61ST STREET
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-3828905 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCNEFF, STEVEN E
1325 MARSEILLE DRIVE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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: P
Name: RAPHAEL, RICARDO F
Address: 1325 MARSEILLE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP
Name: TORTORELLI, PERRY
Address: 2062 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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: RICARDO RAPHAEL

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date