

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000055339

FILED
May 01, 2008
Secretary of State

Entity Name: 819 FIFTH STREET CORPORATION

Current Principal Place of Business:

819 FIFTH ST
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

819 FIFTH ST
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0434009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEARN, PETER
819 FIFTH ST
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SANON-JULES, GARY
819 FIFTH ST
MIAMI BEACH, FL 33139 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: GARY SANON-JULES

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEAN, KATHERINE
Address: 819 FIFTH ST
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: BELLE, DAVID
Address: 819 FIFTH ST
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Delete
Name: IVES, KIM
Address: 819 FIFTH ST
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATHARINE KEAN

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date