

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000055339

FILED
Apr 30, 2011
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 ()

Name and Address of Current Registered Agent:

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

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date