

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000093578

Entity Name: 594, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

9400 S DADELAND BLVD
PENTHOUSE #5
MIAMI, FL 33156

New Principal Place of Business:

2821 NORTHOCEAN BLVD,
805
FT LAUDERDALE, FL 33308

Current Mailing Address:

9400 S DADELAND BLVD
PENTHOUSE #5
MIAMI, FL 33156

New Mailing Address:

2821 NORTHOCEAN BLVD,
805
FT LAUDERDALE, FL 33308

FEI Number: 65-0642362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACK B GERBER
9400 S. DADELAND BLVD
PENTHOUSE 5
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

JACK B GERBER, P.A.
2821 NORTHOCEAN BLVD,
805
FT LAUDERDALE, FL 33308 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: JACK B GERBER, PRES.

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GERBER, JACK B
Address: 2821 NORTHOCEAN BLVD, 805
City-St-Zip: FT LAUDERDALE, FL 33308

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: JACK B GERBER

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date