2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000088659

Entity Name: 76TH STREET CORP.

FILED Apr 29, 2009 Secretary of State

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

6150 SW 76 STREET 355 ALHAMBRA CIRCLE SO MIAMI, FL 33143 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

6150 SW 76 STREET 355 ALHAMBRA CIRCLE SO MIAMI, FL 33143 CORAL GABLES, FL 33134

FEI Number: 65-0707644 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:

BYRNE, THOMAS E BYRNE, THOMAS E 6150 SW 76 STREET 355 ALÁMBRAS CIRCLE SO MIAMI, FL 33143 US SUITE 950

CORAL GABLES, FL 33134 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: THOMAS E BYRNE 04/29/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

SO MIAMI, FL 33143

Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete () Change () Addition BYRNE, THOMAS E Name: Name: 6150 SW 76 STREET

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: THOMAS E BYRNE 04/29/2009 D