

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000000663

FILED
Jan 06, 2009
Secretary of State

Entity Name: FIFTY FOUR HOLDING, INC.

Current Principal Place of Business:

943 S.W. 87TH AVENUE
MIAMI, FL 33174 US

New Principal Place of Business:

Current Mailing Address:

943 S.W. 87TH AVENUE
MIAMI, FL 33174 US

New Mailing Address:

FEI Number: 65-0812071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLINICK, JUNE C
943 S.W. 87TH AVENUE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

OLINICK, JUNE C PRES
943 S.W. 87TH AVENUE
MIAMI, FL 33174 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: JUNE C. OLINICK 01/06/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OLINICK, JUNE C
Address: 943 S.W. 87TH AVENUE
City-St-Zip: MIAMI, FL 33174

Title: DE () Delete
Name: OLINICK, ADAM C
Address: 943 SW 87TH AVENUE
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OLINICK, JUNE C PRES
Address: 943 S.W. 87TH AVENUE
City-St-Zip: MIAMI, FL 33174 US

Title: D (X) Change () Addition
Name: OLINICK, ADAM C D
Address: 943 SW 87TH AVENUE
City-St-Zip: MIAMI, FL 33174 US

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: JUNE C. OLINICK PRES 01/06/2009

Electronic Signature of Signing Officer or Director Date