

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000000663

FILED
Jan 06, 2011
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 PRES
943 S.W. 87TH AVENUE
MIAMI, FL 33174 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: PRES
Name: OLINICK, JUNE C PRES
Address: 943 S.W. 87TH AVENUE
City-St-Zip: MIAMI, FL 33174 US

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

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: JUNE C. OLINICK

PRES

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date