

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000063567

Entity Name: 26TH STREET HOLDINGS, INC.

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

7700 N KENDALL DR, SUITE 809
MIAMI, FL 33156

New Principal Place of Business:

4271 S.W. 143 AVE
MIRAMAR, FL 33027

Current Mailing Address:

4271 S. W. 143 AVE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 65-0939450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, ERIC W
4271 S.W. 143 AVE
MIRAMAR, FL 33027 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: PSTD () Delete
Name: SILVA, ERIC
Address: 4271 S.W. 143 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPST () Change (X) Addition
Name: SILVA, SORAIMA
Address: 4271 S.W. 143 AVE
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the 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: ERIC SILVA

PSTD

01/24/2007

Electronic Signature of Signing Officer or Director

Date