

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079976

FILED
Jan 10, 2011
Secretary of State

Entity Name: 55TH STREET STATION, INC.

Current Principal Place of Business:

5600 BISCAYNE BLVD
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

5582 NE 4TH COURT, SUITE 6
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-0950634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPOTE & CAPOTE, PA
799 BRICKELL PLAZA
SUITE 700
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

CAPOTE & CAPOTE, PA
799 BRICKELL PLAZA
SUITE 700
MIAMI, FL 33131 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: MARK SOYKA

Electronic Signature of Registered Agent

01/10/2011

Date

OFFICERS AND DIRECTORS:

Title: PVT
Name: SOYKA, MARK
Address: 5582 NE 4TH CT UNIT 6
City-St-Zip: MIAMI, FL 33137

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: MARK SOYKA

Electronic Signature of Signing Officer or Director

PVT

01/10/2011

Date