

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079976

**FILED**  
**Jan 11, 2010**  
**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:**

5600 BISCAYNE BLVD  
MIAMI, FL 33137

**New Mailing Address:**

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

**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:**

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

**Election Campaign Financing Trust Fund Contribution ( ).**

**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

PVT

01/11/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date