2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J42698

Entity Name: 59TH STREET CORPORATION

Current Principal Place of Business:

% G.M. SCHWEITZER 1497 N.W. 7TH STREET MIAMI, FL 33125

Current Mailing Address:

% G.M. SCHWEITZER 1497 N.W. 7TH STREET MIAMI, FL 33125

FEI Number: 59-2746449 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHWEITZER, G. M. 1497 N.W. 7TH STREET MIAMI, FL 33125 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:

Electronic Signature of Registered Agent

Date

FILED Jan 24, 2013

Secretary of State

CC5898094350

Officer/Director Detail:

Title DP Title DST

NameSCHWEITZER, G.M.NameZIMBELMANN, ELMERAddress1497 N.W. 7TH STREETAddressP O BOX 970342 N/A

City-State-Zip: MIAMI FL City-State-Zip: MIAMI FL

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: GM SCHWEITZER

Electronic Signature of Signing Officer/Director Detail

MANAGER

01/24/2013