

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035769

Entity Name: 79TH STREET HOLDING CORP.

Current Principal Place of Business:

687 N.E. 79TH STREET
MIAMI, FL 33138

Current Mailing Address:

1000 N.W. 159TH DRIVE
MIAMI GARDENS, FL 33169

FEI Number: 59-2527591

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GELMMAN, MARK
1000 N.W. 159TH DRIVE
MIAMI GARDENS, FL 33169 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

Officer/Director Detail :

Title PRESIDENT, CEO, DIRECTOR
Name ZASLAVSKY, MARK
Address 1000 N.W. 159TH DRIVE
City-State-Zip: MIAMI FL 33169

Title VP, SECRETARY, DIRECTOR
Name GELMAN, MARK
Address 1000 N.W. 159TH DRIVE
City-State-Zip: MIAMI GARDENS FL 33169

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 GELMAN

VP

04/22/2020

Electronic Signature of Signing Officer/Director Detail

Date