2016 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

FILED Mar 12, 2016

Secretary of State

CC2764708528

Officer/Director Detail:

Title D Title

Name ZASLAVSKY, MARK Name GELMAN, MARK

Address 1000 N.W. 159TH DRIVE Address 1000 N.W. 159TH DRIVE

City-State-Zip: MIAMI FL 33169 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.

Electronic Signature of Signing Officer/Director Detail

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