

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129341

Entity Name: 54 STREET INVESTMENT CORP.

Current Principal Place of Business:

406 NW 54 STREET
MIAMI, FL 33127

Current Mailing Address:

406 NW 54 STREET
MIAMI, FL 33127

FEI Number: 20-8039401

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARY S. GLASSER, P.A.
19 W. FLAGLER STREET
SUITE 1400
MIAMI, FL 33130 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 PRES
Name THRELKELD, MAJOR EJR
Address 406 N.W. 54 STREET
City-State-Zip: MIAMI FL 33127

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: MAJOR THRELKELD

PRESIDENT

03/25/2013

Electronic Signature of Signing Officer/Director Detail

Date