

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000005678

Entity Name: 59TH ST CORTEZ BP, INC.

Current Principal Place of Business:

5904 CORTEZ RD W
BRADENTON, FL 34210

Current Mailing Address:

5904 CORTEZ RD W
BRADENTON, FL 34210

FEI Number: 46-1808057

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LALANI, HASSAN
5904 CORTEZ RD W
BRADENTON, FL 34210 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

Name LALANI, HASSAN

Address 5904 CORTEZ RD

City-State-Zip: BRADENTON FL 34210

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: HASSAN LALANI

PRES

03/11/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date