

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000096620

Entity Name: 49TH ST. CAPITAL CORP.

Current Principal Place of Business:

1800 SUNSET HARBOUR DRIVE
SUITE #2
MIAMI BEACH, FL 33139

Current Mailing Address:

1800 SUNSET HARBOUR DRIVE
SUITE #2
MIAMI BEACH, FL 33139

FEI Number: 65-0713751

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RATNER, CHARLES P.A.
3200 SOUTHEAST FINANCIAL CENTER
200 SOUTH BISCAYNE BLVD SUITE 3200
MIAMI, FL 33131 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 P
Name KARLTON, FREDRIC N
Address 1800 SUNSET HARBOUR DRIVE,
 SUITE 2
City-State-Zip: MIAMI BEACH FL 33139

Title VP
Name RATNER, CHARLES H
Address 200 SOUTH BISCAYNE BLVD
 SUITE 3200
City-State-Zip: MIAMI FL 33131

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: FREDRIC KARLTON

PRESIDENT

04/29/2016

Electronic Signature of Signing Officer/Director Detail

Date