

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079976

Entity Name: 55TH STREET STATION, INC.

Current Principal Place of Business:

5600 BISCAYNE BLVD
MIAMI, FL 33137

Current Mailing Address:

5582 NE 4TH COURT, SUITE 6
MIAMI, FL 33137

FEI Number: 65-0950634

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPOTE & CAPOTE, PA
1111 BRICKELL AVENUE
SUITE 2200
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 PVT
Name SOYKA, MARK
Address 5582 NE 4TH CT UNIT 6
City-State-Zip: MIAMI FL 33137

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 SOYKA

PRESIDENT

02/21/2014

Electronic Signature of Signing Officer/Director Detail

Date