

2021 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:

5400 NE 4TH CT
SUITE 4B
MIAMI, FL 33137 US

FEI Number: 65-0950634

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPOTE, BEATRIZ M ESQ.
C/O CAPOTE & CAPOTE, P.A.
1200 BRICKELL AVENUE SUITE 507
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: BEATRIZ M CAPOTE, ESQ.

02/03/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PVT
Name SOYKA, MARK
Address 5400 NE 4TH CT
SUITE 4B
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

02/03/2021

Electronic Signature of Signing Officer/Director Detail

Date