

**2024 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.

02/20/2024

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

02/20/2024

Electronic Signature of Signing Officer/Director Detail

Date