

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087236

Entity Name: 58 PARK AVE. CORP A

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

194 GREENWAY RADIO
LIDO BEACH, NY 11561

New Principal Place of Business:

194 GREENWAY ROAD
LIDO BEACH, NY 11561

Current Mailing Address:

194 GREENWAY RADIO
LIDO BEACH, NY 11561

New Mailing Address:

194 GREENWAY ROAD
LIDO BEACH, NY 11561

FEI Number: 27-3844597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORN, ROBERT E ESQ.
5295 TOWN CENTER ROAD, SUITE 300
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: OLIVIERO, AMEDEO
Address: 194 GREENWAY RADIO
City-St-Zip: LIDO BEACH, NY 11561

Title: DVS
Name: OLIVIERO, JOYCE
Address: 194 GREENWAY RADIO
City-St-Zip: LIDO BEACH, NY 11561

Title: DP
Name: CAPOZZI, PETER
Address: 194 GREENWAY RADIO
City-St-Zip: LIDO BEACH, NY 11561

Title: D
Name: OLIVIERO, LYN
Address: 194 GREENWAY RADIO
City-St-Zip: LIDO BEACH, NY 11561

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: PETER CAPOZZI

DP

01/06/2012

Electronic Signature of Signing Officer or Director

Date