

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095426

FILED  
Jan 15, 2010  
Secretary of State

Entity Name: 1000 FIFTH STREET CORPORATION

**Current Principal Place of Business:**

1000 FIFTH STREET  
#200  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

C/O CHRISTOPHER LANGEN, ESQ.  
P.O. BOX 398570  
MIAMI BEACH, FL 332398570

**New Mailing Address:**

FEI Number: 65-0959648      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LANGEN, CHRISTOPHER ESQ.  
115 EAST PALM MIDWAY  
MIAMI BEACH, FL 331395130 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D  
Name: ZICHY-THYSSEN, CLAUDIO  
Address: P.O. BOX 398570  
City-St-Zip: MIAMI BEACH, FL 332398570

Title: VP  
Name: ZICHY, AUGUSTO  
Address: 1000 FIFTH STREET, STE 200  
City-St-Zip: MIAMI BEACH, FL 33139

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: AUGUSTO ZICHY

VP

01/15/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date