

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095426

FILED
Feb 18, 2011
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

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

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date