

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095426

**FILED
Jan 28, 2013
Secretary of State
CC6284146046**

Entity Name: 1000 FIFTH STREET CORPORATION

Current Principal Place of Business:

1000 FIFTH STREET
#200
MIAMI BEACH, FL 33139

Current Mailing Address:

AUGUSTO ZICHY
1000 FIFTH ST SUITE 200
MIAMI BEACH, FL 33139 US

FEI Number: 65-0959648

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LANGEN, CHRISTOPHER ESQ.
115 EAST PALM MIDWAY
MIAMI BEACH, FL 33139-5130 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name ZICHY-THYSSEN, CLAUDIO
Address P.O. BOX 398570
City-State-Zip: MIAMI BEACH FL 33239-8570

Title VP
Name ZICHY, AUGUSTO
Address 1000 FIFTH STREET, STE 200
City-State-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

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date