

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707943

FILED  
Feb 05, 2008  
Secretary of State

Entity Name: 1231 PENN, INC. A CONDOMINIUM

**Current Principal Place of Business:**

1231 PENNSYLVANIA AVE.  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O JESUS PRADO  
520 EUCLID AVE, APT 1  
MIAMI BEACH, FL 33139

**New Mailing Address:**

P. O. BOX 402336  
MIAMI BEACH, FL 33140

FEI Number: 59-1710753

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PRADO, JESUS  
520 EUCLID AVE  
APT 1  
MIAMI BEACH, FL 33139 US

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

BENNETT, JOAN  
763 41ST STREET  
SUITE C  
MIAMI BEACH, FL 33140 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: JOAN BENNETT

02/05/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: DENTON, GERALD D  
Address: 4834 BLAGDEN AVE NW  
City-St-Zip: WASHINGTON, DC 20011

Title: T ( ) Delete  
Name: JERUSALMI, DANIEL  
Address: 1231 PENNSYLVANIA AVE.  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: V ( ) Delete  
Name: PRADO, JESUS  
Address: 521 EUCLID AVE, APT 1  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GERALD DENTON

P

02/05/2008

Electronic Signature of Signing Officer or Director

Date