

**2006 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 27, 2006 8:00 am
Secretary of State

01-27-2006 90026 027 ****61.25

DOCUMENT # 714905



Entity Name
115 BUILDING, INC.

Principal Place of Business
**5 JEFFERSON AVE.
MIAMI BEACH FL 33139**

Mailing Address
**915 JEFFERSON AVE.
MIAMI BEACH FL 33139**



CHECK HERE IF MAKING CHANGES

1. Principal Place of Business		3. Mailing Address		4. FEI Number NOT APPLICABLE		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
PRIETO, GERARDO C. 915 JEFFERSON AVE. #3-A MIAMI BEACH FL 33139				Name			
				Street Address (P.O. Box Number is Not Acceptable)			
				City		FL	

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
FILE NAME	PDT PRIETO, GERARDO C.	TITLE NAME	D ADRIEL ARRIAGA
STREET ADDRESS	915 JEFFERSON AVE.	STREET ADDRESS	915 JEFFERSON AVE #3B
CITY-ST-ZIP	MIAMI BEACH FL	CITY-ST-ZIP	
FILE NAME	VDT MARTINEZ, BERTHA A	TITLE NAME	
STREET ADDRESS	915 JEFFERSON AVE.	STREET ADDRESS	
CITY-ST-ZIP	MIAMI BEACH FL	CITY-ST-ZIP	
FILE NAME	SD RITCHIE, MARK	TITLE NAME	
STREET ADDRESS	915 JEFFERSON AVE #4-D	STREET ADDRESS	
CITY-ST-ZIP	MIAMI BEACH FL	CITY-ST-ZIP	
FILE NAME	D KAUFMAN, HANK	TITLE NAME	
STREET ADDRESS	915 JEFFERSON AVE	STREET ADDRESS	
CITY-ST-ZIP	MIAMI BCH FL	CITY-ST-ZIP	
FILE NAME	D FRANK CALDERON	TITLE NAME	
STREET ADDRESS	915 JEFFERSON AVE #4A	STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
FILE NAME	D STEVEN D FINNK	TITLE NAME	
STREET ADDRESS	915 JEFFERSON AVE #4-F	STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other filers employed.

Gerardo C. Prieto

1/15/2006 (205) 673-1245

CR2E037 (10/02)