

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004404

FILED
Jan 15, 2009
Secretary of State

Entity Name: SOON TO BE NAMED CORPORATION

Current Principal Place of Business:

501 BRICKELL KEY DRIVE STE 300
MIAMI, FL 33131

New Principal Place of Business:

1688 MERIDIAN AVENUE
SUITE 1000
MIAMI BEACH, FL 33139

Current Mailing Address:

501 BRICKELL KEY DRIVE STE 300
MIAMI, FL 33131

New Mailing Address:

1688 MERIDIAN AVENUE
SUITE 1000
MIAMI BEACH, FL 33139

FEI Number: 75-3269648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GREEN, STACEY VP
1688 MERIDIAN AVENUE
SUITE 1000
MIAMI BEACH, FL 33139 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: STACEY GREEN

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: COHL, MICHAEL
Address: 501 BRICKELL KEY DRIVE STE 300
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: LINDEN, JONATHAN
Address: 501 BRICKELL KEY DRIVE STE 300
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT (X) Change () Addition
Name: COHL, MICHAEL
Address: 1688 MERIDIAN AVENUE, SUITE 1000
City-St-Zip: MIAMI BEACH, FL 33139

Title: S (X) Change () Addition
Name: LINDEN, JONATHAN
Address: 1688 MERIDIAN AVENUE, SUITE 1000
City-St-Zip: MIAMI BEACH, FL 33139

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JONATHAN LINDEN

S

01/15/2009

Electronic Signature of Signing Officer or Director

Date