

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L72813

FILED  
Jan 18, 2007  
Secretary of State

Entity Name: BUENA VISTA PROPERTIES, INC.

**Current Principal Place of Business:**

LANGEN & LANGEN  
112 SOUTH HIBISCUS ISLANDS  
MIAMI, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

LOEB, BLOCK & PARTNERS, LLP  
505 PARK AVE 9TH FLOOR  
NEW YORK, NY 10022 US

**New Mailing Address:**

FEI Number: 65-0196834      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

LANGEN & LANGEN, P.A.  
112 SOUTH HIBISCUS ISLAND  
MIAMI, FL 33139 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: AS      (X) Delete  
Name: WACKSMAN, LEONARD  
Address: 505 PARK AVENUE 9 FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: D      (X) Delete  
Name: WACKSMAN, LEONARD  
Address: 505 PARK AVE 9TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: DS      ( ) Delete  
Name: BERKE, HOWARD  
Address: 505 PARK AVE, 9TH FL  
City-St-Zip: NEW YORK, NY 10022

Title: DV      ( ) Delete  
Name: RAUCH, M. STEPHEN  
Address: 505 PARK AVE, 9TH FL  
City-St-Zip: NEW YORK, NY 10022

Title: DP      ( ) Delete  
Name: WACHSMAN, JEFFREY  
Address: 505 PARK AVE, 9TH FL  
City-St-Zip: NEW YORK, NY 10022

**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:

Title: DV      (X) Change ( ) Addition  
Name: RASCH, M. STEPHEN  
Address: 505 PARK AVE, 9TH FL  
City-St-Zip: NEW YORK, NY 10022

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

I hereby certify that the information supplied with this filing does not qualify for the 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: M. STEPHEN RASCH

PRES

01/18/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date