

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M48836

FILED
Jan 18, 2006
Secretary of State

Entity Name: 1469 N.W. CIVIC PARK PLAZA CORP.

Current Principal Place of Business:

1469 N.W. 13TH TERR
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVE.
PLAZA 51 #327
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0015134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAZTAMBIDE, MARIO F
1901 BRICKELL AVE
APT. B1806
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

GAZTAMBIDE, MARIO F
801 BRICKELL KEY BLVD
APT. 2110
MIAMI, FL 33131 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: _____

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FONALLEDA, JAIME,
Address: 7014 S.W. 4TH ST.
City-St-Zip: MIAMI, FL

Title: DS () Delete
Name: GAZTAMBIDE, MARIO F.,
Address: 1500 SAN REMO AVE. 176
City-St-Zip: CORAL GABLES, FL

Title: A () Delete
Name: GAZTAMBIDE, MARIO F,
Address: 1901 BRICKELL AVE. APT. B1806
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FONALLEDA, JAIME,
Address: 444 BRICKELL AVE PLAZA 51 #327
City-St-Zip: MIAMI, FL 33131

Title: DS (X) Change () Addition
Name: GAZTAMBIDE, MARIO F.,
Address: 444 BRICKELL AVE PLAZA 51 #327
City-St-Zip: MIAMI, FL 33131

Title: A (X) Change () Addition
Name: GAZTAMBIDE, MARIO F,
Address: 801 BRICKELL KEY BLVD APT 2110
City-St-Zip: MIAMI, FL 33131

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: MARIO GAZTAMBIDE

A

01/18/2006

Electronic Signature of Signing Officer or Director

Date