

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159971

Entity Name: 528 LINCOLN LANE, INC.

FILED  
Apr 29, 2005  
Secretary of State

**Current Principal Place of Business:**

338 MINORCA AVENUE  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

525 LINCOLN ROAD  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

338 MINORCA AVENUE  
CORAL GABLES, FL 33134

**New Mailing Address:**

525 LINCOLN ROAD  
MIAMI BEACH, FL 33139

FEI Number: 33-1112830

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

REGISTERED AGENTS CORPORATION  
338 MINORCA AVENUE  
CORAL GABLES, FL 33134 US

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

GABLES REGISTERED AGENTS CORPORATION  
338 MINORCA AVENUE  
CORAL GABLES, FL 33134 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: MANUEL E CABEZA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPST ( ) Delete  
Name: DOINO, TONINO  
Address: 525 LINCOLN ROAD  
City-St-Zip: MIAMI BEACH, FL 33139

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

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 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 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: TONINO DOINO

DPST

04/29/2005

Electronic Signature of Signing Officer or Director

Date