


2008 FOR PROFIT CORPORATION ANNUAL REPORT

174
FILED
Apr 28, 2008 08:00 AM
Secretary of State

DOCUMENT # P05000086350
 1. Entity Name
 502 PARK AVENUE, INC.



Principal Place of Business: C/O NEWPORT PROPERTY VENTURES. LTD.
 3211 PONCE DE LEON BLVD STE 202
 CORAL GABLES, FL 33134

Mailing Address: C/O NEWPORT PROPERTY VENTURES. LTD.
 3211 PONCE DE LEON BLVD STE 202
 CORAL GABLES, FL 33134

DO NOT WRITE IN THIS SPACE



01182008 No Chg-P CR2E034 (11/05)

4. FEI Number 20-3003860	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LEVENSON, FRED ESQ
 200 SOUTH BISCAYNE BLVD STE 4900
 MIAMI, FL 33131

DO NOT WRITE IN THIS SPACE

8. 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 \$150.00
After May 1, 2008 Fee will be \$550.00

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

U00000930956
 05/21/08-80130-003 1288.75

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	D RODRIGUEZ, ALEXANDER E 3211 PONCE DE LEON BLVD STE #202 CORAL GABLES, FL 33134
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D RODRIGUEZ, CYNTHIA 3211 PONCE DE LEON BLVD STE #202 CORAL GABLES, FL 33134
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Constantine J. Scurtis** 2/19/08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #