

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040325

Entity Name: 5200 BUILDING, INC.

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

5200 S.W. 8TH STREET
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

9155 S. DADELAND BLVD
STE 1012
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0917732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEND, RICHARD A ESQ
9155 S. DADELAND BLVD
STE1012
MIAMI, FL 33156 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: D () Delete
Name: FRIEND, RICHARD A
Address: 5975 SUNSET DRIVE, SUITE 802
City-St-Zip: SOUTH MIAMI, FL 33143

Title: D () Delete
Name: FRIEND, MICHAEL R
Address: 2100 PONCE DE LEON BLVD, SUITE 1170
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: FRIEND, MICHAEL R
Address: 999 PONCE DE LEON BLVD, SUITE 510
City-St-Zip: CORAL GABLES, FL 33134

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: RICHARD FRIEND

Electronic Signature of Signing Officer or Director

OWNE

04/26/2009

_____ Date