

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080711

FILED
Mar 09, 2005
Secretary of State

Entity Name: H DOUBLE O T, INC,

Current Principal Place of Business:

929 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 562438
MIAMI, FL 33256 US

New Mailing Address:

1395 BRICKELL AVENUE
14TH FLOOR-ATTN. FKL
MIAMI, FL 33131 US

FEI Number: 65-0946546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICKSTEIN, FRED K
100 SE 2ND STREET
17TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LICKSTEIN, FRED K
1395 BRICKELL AVENUE
14TH FLOOR
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: FRED K. LICKSTEIN

03/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ZULUETA, IGNACIO G
Address: 6255 BIRD ROAD
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: HOYOS, OLIVER
Address: 311 BROADWAY PHB
City-St-Zip: NEW YORK, NY 10007

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: OLIVER HOYOS

VP

03/09/2005

Electronic Signature of Signing Officer or Director

Date