

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098809

FILED
Mar 11, 2005
Secretary of State

Entity Name: 4040 EAST 4 AVE. BUILDING, INC.

Current Principal Place of Business:

9688 SW 24TH STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9688 SW 24TH STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0942637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.
782 NW LEJEUNE ROAD
SUITE 548
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.
6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 331266005 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: JOSE M. MARQUEZ

03/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERRAN, MANUEL A
Address: 8460 SW 5TH STREET
City-St-Zip: MIAMI, FL 33144

Title: T () Delete
Name: HERRAN, JOSE A
Address: 8455 GRAND CANAL DRIVE
City-St-Zip: MIAMI, FL 33144

Title: AS () Delete
Name: HERRAN, EZEQUIEL
Address: 14020 SW 36TH STREET
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: GUERRA, ARMANDO J
Address: 9475 JOURNEY'S END ROAD
City-St-Zip: CORAL GABLES, FL 33156

Title: S () Delete
Name: VALDES, DANIEL R
Address: 9755 SW 62ND STREET
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DANIEL R. VALDES

S

03/11/2005

Electronic Signature of Signing Officer or Director

Date