

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158094

Entity Name: 1609D1 AVENUE CORPORATION

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

901 PONCE DE LEON BLVD.
SUITE 603
CORAL GABLES, FL 33134

Current Mailing Address:

901 PONCE DE LEON BLVD.
SUITE 603
CORAL GABLES, FL 33134

New Principal Place of Business:

11010 N.W. 30TH. ST.
SUITE 104 (VLN-456)
DORAL, FL 33172

New Mailing Address:

11010 N.W. 30TH. ST.
SUITE 104 (VLN-456)
DORAL, FL 33172

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBORNOZ, WILLIAM H
901 PONCE DE LEON BLVD.
SUITE 603
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HERNANDEZ, PEDRO
3885 W WHITEWATER AVENUE
WESTON, FL 33332 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: PEDRO HERNANDEZ

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OJEDA, EDUARDO A
Address: C/O 901 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: MASCIA, ANUNZIATA M
Address: C/O 901 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OJEDA, EDUARDO A
Address: 11010 N.W. 30TH. ST. SUITE 104 (VLN-456)
City-St-Zip: DORAL, FL 33172

Title: D (X) Change () Addition
Name: MASCIA, ANUNZIATA M
Address: 11010 N.W. 30TH. ST. SUITE 104 (VLN-456)
City-St-Zip: DORAL, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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: EDUARDO OJEDA

D

04/27/2006

Electronic Signature of Signing Officer or Director

Date