

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107579

FILED
May 18, 2010
Secretary of State

Entity Name: SECTION 17 TRACTS 57 & 58 CORP.

Current Principal Place of Business:

901 PONCE DE LEON BLVD., SUITE 501
CORAL GABLES, FL 33134

New Principal Place of Business:

5900 S.W. 34 STREET
MIAMI, FL 33155

Current Mailing Address:

901 PONCE DE LEON BLVD., SUITE 501
CORAL GABLES, FL 33134

New Mailing Address:

5900 S.W. 34 STREET
MIAMI, FL 33155

FEI Number: 65-0803905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRIONDO, ANDRES
901 PONCE DE LEON BLVD., SUITE 501
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MARTIN-HIDALGO, NICOLAS A
5900 S.W. 34 STREET
MIAMI, FL 33155 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: NICOLAS A. MARTIN-HIDALGO

05/18/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MINI, JORGE
Address: 881 OCEAN DR, #13-H
City-St-Zip: KEY BISCAVNE, FL 33149

Title: VPD
Name: MINI, JUAN
Address: 881 OCEAN R, #13-H
City-St-Zip: KEY BISCAVNE, FL 33149

Title: STD
Name: MINI, AYLEEN
Address: 881 OCEAN DR, #13-H
City-St-Zip: KEY BISCAVNE, FL 33149

I hereby 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 all other like empowered.

SIGNATURE: JORGE MINI

P

05/18/2010

Electronic Signature of Signing Officer or Director

Date