

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 201762

FILED
Mar 11, 2009
Secretary of State

Entity Name: MEDITERRANEAN APARTMENTS, INC.

Current Principal Place of Business:

9101 E BAY HARBOR DR
MIAMI BEACH, FL 33154

New Principal Place of Business:

9101 E BAY HARBOR DR
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

9101 E BAY HARBOR DR
MIAMI BEACH, FL 33154

New Mailing Address:

9101 E BAY HARBOR DR
BAY HARBOR ISLANDS, FL 33154

FEI Number: 59-0838613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, GERT
9101 E BAY HARBOR DR
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

PEDREIRA, JOE
9101 E BAY HARBOR DR
BAY HARBOR ISLANDS, FL 33154 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 PEDREIRA

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, PETER
Address: 9101 E. BAY HARBOR DR., 502
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: D () Delete
Name: STEIN, GEORGE
Address: 9101 E BAY HARBOR DR APT 405
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: TD () Delete
Name: PEDREIRA, JOSE
Address: 9101 E BAY HARBOR DR APT 904
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: D () Delete
Name: MC MAHON, GORGE
Address: 9101 E BAY HARBOR DRIVE # 101
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: V () Delete
Name: LAWSON, TAMARA
Address: 9101 E BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: D () Delete
Name: SHEIL, RITA
Address: 9101 E BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR ISLAND, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARCIA, PETER
Address: 9101 E. BAY HARBOR DR., 502
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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

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

Title: DS (X) Change () Addition
Name: MC MAHON, GORGE
Address: 9101 E BAY HARBOR DRIVE # 101
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: PD (X) Change () Addition
Name: LAWSON, TAMARA
Address: 9101 E BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: VPD (X) Change () Addition
Name: SHEIL, RITA
Address: 9101 E BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: JOSE PEDREIRA

T

03/11/2009

Electronic Signature of Signing Officer or Director

Date