

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 526217

Entity Name: 3101 CORPORATION

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

3101 PONCE DE LEON BLVD.
CORAL GABLE, FL 33134

New Principal Place of Business:

3101 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

Current Mailing Address:

3151 S LE JENNE RD 204?
CORAL GABLES, FL 33134

New Mailing Address:

2151 S LE JEUNE RD, #204
CORAL GABLES, FL 33134

FEI Number: 59-1878112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUSER, CHARLES R
C/O MENDEZ/FERNANDEZ, CPA
2151 S LE JENNE RD #204
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HAUSER, CHARLES R
C/O MENDEZ/FERNANDEZ, PA
2151 S LE JEUNE RD #204
CORAL GABLES, FL 33134 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:

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAUSER, CHARLES R
Address: 2151 S LE JENNE RD #204
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: HAUSER, RICHARD A
Address: 2151 S LE JENNE RD #204
City-St-Zip: CORAL GABLES, FL 33134

Title: ST () Delete
Name: KLAIC, KRESIMIR
Address: 2151 S LE JENNE RD #204
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAUSER, CHARLES R
Address: 2151 S LE JEUNE RD #204
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: HAUSER, RICHARD A
Address: 2151 S LE JEUNE RD #204
City-St-Zip: CORAL GABLES, FL 33134

Title: ST (X) Change () Addition
Name: KLAIC, KRESIMIR
Address: 2151 S LE JEUNE RD #204
City-St-Zip: CORAL GABLES, FL 33134

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: CHARLES R. HAUSER

PRES

01/17/2008

Electronic Signature of Signing Officer or Director

Date