

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 05, 2007
Secretary of State**

DOCUMENT# 650154

Entity Name: FLAGLER 251, INC.

Current Principal Place of Business:

255 E. FLAGLER ST
STE 90
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

255 E. FLAGLER ST
BOX 300
MIAMI, FL 33131

New Mailing Address:

FEI Number: 59-1971546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FATIMA, JEBAI
255 E FLAGLER ST
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVPT () Delete
Name: JEBAI, PEDRO K
Address: 255 EAST FLAGLER STREET
City-St-Zip: MIAMI, FL 33131

Title: DS () Delete
Name: JEBAI, FATIMA I
Address: 255 E FLAGLER ST
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DP () Change (X) Addition
Name: JEBAI, NAJAH R
Address: 255 E FLAGLER STREET
City-St-Zip: MIAMI, FL 33131

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: FATIMA I JEBAI

DS

10/05/2007

Electronic Signature of Signing Officer or Director

Date