

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711734

FILED
Apr 27, 2005
Secretary of State

Entity Name: 827 COLLINS BUILDING, INC.

Current Principal Place of Business:

825 COLLINS AVENUE
#10
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

New Mailing Address:

Current Mailing Address:

C/O TERESITA C. MIGLIO, CPA
PO BOX 440282
MIAMI, FL 33144 US

309 23RD STREET
#300
MIAMI BEACH, FL 33139 US

FEI Number: 65-0492276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIGLIO, TERESITA C CPA
310 SW 67TH COURT
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

REGATTA REAL ESTATE MANAGMENT
309 23RD STREET
#300
MIAMI BEACH, FL 33139 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: TIM VODA

04/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: AUBREY, MARITZA
Address: 1111-102 AVE. N.E. #225
City-St-Zip: BELLEVUE, WA 98004

Title: PD () Delete
Name: GODOY, HECTOR
Address: 825 COLLINS AVE
City-St-Zip: MIAMI, FL 33139

Title: TSD () Delete
Name: ARAFAT, SAM
Address: 825 COLLINS AVE #1
City-St-Zip: MIAMI BEACH, FL 33139

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AUBREY, MARITZA
Address: 825 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: D (X) Change () Addition
Name: DOMINGUEZ, BIJAN
Address: 825 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Change (X) Addition
Name: GODOY, LENORE
Address: 825 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Change (X) Addition
Name: KROUZEK, PAVEL
Address: 825 EUCLID AVE
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HECTOR GODOY

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date