

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716054

FILED
Aug 18, 2004
Secretary of State**Entity Name:** DOMINO ONE CONDOMINIUM, INC.**Current Principal Place of Business:**8001 CRESPI BOULEVARD
MIAMI BCH, FL 33141**New Principal Place of Business:****Current Mailing Address:**8001 CRESPI BOULEVARD
MIAMI BCH, FL 33141**New Mailing Address:****FEI Number:** 59-1310473**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GIMENEZ, CARLOS
8001 CRESPI BV
APT 5B
MIAMI, FL 33141 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: P () Delete
Name: HARALD, BERGEN
Address: 8001 CRESPI BLVD., APT 4D
City-St-Zip: MIAMI BEACH, FL 33141

Title: V () Delete
Name: MARIO, DIAZ
Address: 8001 CRESPI BLVD., APT 2-C
City-St-Zip: MIAMI BEACH, FL 33141

Title: T () Delete
Name: GIMENEZ, CARLOS M
Address: 8001 CRESPI BLVD., APT 5-B
City-St-Zip: MIAMI BEACH, FL 33141

Title: S () Delete
Name: GIMENEZ, CARLOS M
Address: 8001 CRESPI BV 5B
City-St-Zip: MIAMI BCH, FL 33141

Title: D () Delete
Name: RAMOS, RUBEN
Address: 8001 CRESPI BLVD 4B
City-St-Zip: MIAMI BCH, FL 33141

Title: D () Delete
Name: DIAZ, MARIO
Address: 8001 CRESPI BLVD 2C
City-St-Zip: MIAMI, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMOS, RUBEN
Address: 8001 CRESPI BLVD., APT 4B
City-St-Zip: MIAMI BEACH, FL 33141

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

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

Title: S (X) Change () Addition
Name: REYES, LINDA M
Address: 8001 CRESPI BV 6C
City-St-Zip: MIAMI BCH, FL 33141

Title: D (X) Change () Addition
Name: REY, RAMON
Address: 8001 CRESPI BLVD 6A
City-St-Zip: MIAMI BCH, FL 33141

Title: D (X) Change () Addition
Name: KASOU, RACHEL
Address: 8001 CRESPI BLVD 2A
City-St-Zip: MIAMI, FL 33141

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: CARLOS M GIMENEZ

T

08/18/2004

Electronic Signature of Signing Officer or Director

Date