2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 03, 2006 8:00 am Secretary of State **DOCUMENT #716054** 04-03-2006 90800 001 ****61.25 DOMINO ONE CONDOMINIUM, INC. 04-03-2006 90800 002 *****8.75 Principal Place of Business Mailing Address 8001 CRESPI BOULEVARD 8001 CRESPI BOULEVARD MIAMI BCH, FL 33141 MIAMI BCH, FL 33141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282006 Chg-NP CR2E037 (11/05) City & State City & State Applied For FEI Number 59-1310473 Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAUL CAMEJO GIMENEZ, CARLOS Street Address (P.O. Box Number is Not Acceptable) 8001 CRESPI BV APT 5B 8001 CRESPI BLVD MIAMI, FL 33141 City MIAMI BEACH 33141 8. 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. I am familiar with, and accept the obligations of registered agent. audo TREASURER 3-29-2006 (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be Added to Fees Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to Due by May 1, 2006 Trust Fund Contribution. Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11 Philippe J CARLIER TITLE me ☐ Delete IXI Change CAMEJO, RAUL NAME NAME BOOI CRESPI BLVD Apt 5A 8001 CRESPI BLVD., APT 7-A STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33141 MIAMI BEACH, FL 33141 CITY-ST-ZIP CITY-ST-7IP LINDA REYES 8001 CRES PI BLVD Apt 6C TITLE ☐ Delete TITLE Change ☐ Addition CARLIER, PHILIPPE J MAME NAME STREET ADDRESS 8001 CRESPI BLVD., APT 5-A STREET ADDRESS MIAMI BEACK FL 33141 CITY-ST-ZIP MIAMI BEACH, FL 33141 CITY-ST-ZIP TITLE Delete TITLE For Change ☐ Addition RAUL CAMEJO APT TA 8001 CRESPI BLUD APT TA MIAMI BEACK FL 33141 NAME GIMENEZ, CARLOS M NAME STREET ADDRESS 8001 CRESPI BLVD., APT 5-B STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33141 CITY-ST-ZIP 33141 🔼 Delete X Change TITLE TILE ☐ Addition TERESITA LACLOU Apt 4C BOOI CRESPI BLVD Apt 4C MIAMI BEACH FL 33141 KASOW RACHEL H NAME NAME STREET ADDRESS 8001 CRESPI BLVD. APT 2-A STREET ADDRESS CITY-ST-ZIP MIAMI BCH, FL 33141 CITY-ST-7IP TITLE Change Change TITLE D Delete ☐ Addition BEATRIZ MONTOYAPT SC 8001 CRES PI BLUD APT SC DIAZ, MARIO NAME NAME 8001 CRESPI BLVD. APT 2-C STREET ADDRESS STREET ADDRESS MIAHIBEACH FL 33141 CITY-ST-ZIP MIAMI BCH, FL 33141 CITY-ST-ZIP Change TILE Delete TITLE ☐ Addition CARDENAS, LUIS A NAME NAME STREET ADDRESS 8001 CRESPI BLVD, APT 3-A STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33141 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

(305)8685800

NED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINCED

SIGNATURE:

RAUL CAYEJO TREASURER