

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722162

FILED
Sep 05, 2007
Secretary of State

Entity Name: 755 BUILDING CONDOMINIUM, INC.

Current Principal Place of Business:

755 S.W. 6TH ST., APT. 16-A
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

7700 NORTH KENDALL DRIVE
SUITE 802
MIAMI, FL 33156

New Mailing Address:

755 S.W. 6TH STREET, APT 16-A
MIAMI, FL 33130

FEI Number: 65-0050182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CADICORP MANAGEMENT GROUP
7700 NORTH KENDALL DRIVE, PH2
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

TERZIAN, BENITA E
755 S.W. 6TH STREET, APT 16A
MIAMI, FL 33130 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: BENITA E. TERZIAN

09/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, OMAR
Address: 755 SW 6TH STREET
City-St-Zip: MIAMI, FL 33130

Title: VD () Delete
Name: CARASUSAN, ELSA
Address: 755 SW 6TH STREET
City-St-Zip: MIAMI, FL 33130

Title: SD () Delete
Name: TARZIAN, BENITA
Address: 755 SW 6TH STREET
City-St-Zip: MIAMI, FL 33130

Title: D () Delete
Name: GRENET, AIDE
Address: 755 SW 6TH STREET
City-St-Zip: MIAMI, FL 33130

Title: D () Delete
Name: CABANA, GRISEL
Address: 755 SW 6TH STREET
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SD (X) Change () Addition
Name: TERZIAN, BENITA
Address: 755 SW 6TH STREET
City-St-Zip: MIAMI, FL 33130

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

Title: D (X) Change () Addition
Name: DIAZ, LAZARO
Address: 755 SW 6TH STREET
City-St-Zip: MIAMI, FL 33130

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BENITA E. TERZIAN

MRS.

09/05/2007

Electronic Signature of Signing Officer or Director

Date