

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725558

Entity Name: 580 BUILDING CORPORATION, INC.

FILED  
May 01, 2004  
Secretary of State

**Current Principal Place of Business:**

15150 W DIXIE HWY  
N MIAMI BEACH, FL 33162

**New Principal Place of Business:**

**Current Mailing Address:**

15150 W DIXIE HWY  
N MIAMI BEACH, FL 33162

**New Mailing Address:**

FEI Number: 59-1535009

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

OMIER, MILTON G  
15150 W DIXIE HWY  
N MIAMI BEACH, FL 33162 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: DP ( ) Delete  
Name: LEON, HERIBERTO  
Address: 1820 HIBISCUS DR.  
City-St-Zip: N MIAMI, DL 33181

Title: SD ( ) Delete  
Name: CORLEY, CLYDE  
Address: 3712 SW 68TH WAY  
City-St-Zip: MIRAMAR, FL 33023

Title: DT ( ) Delete  
Name: VALLE, CELESTE  
Address: 1820 HIBISCUS DRIVE  
City-St-Zip: MIAMI, FL 33181

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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: HERIBERTO LEON

DP

05/01/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date