

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725558

FILED
May 15, 2006
Secretary of State

Entity Name: 580 BUILDING CORPORATION, INC.

Current Principal Place of Business:

580 N.E. 127TH STREET
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

1820 HIBISCUS DRIVE
NORTH MIAMI, FL 33181 US

New Mailing Address:

15126 WEST DIXIE HWY
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 59-1535009 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:

OMIER, MILTON G
15150 W DIXIE HWY
N MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

VALLE, CELESTE
1820 HIBISCUS DRIVE
NORTH MIAMI, FL 33181 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: CELESTE VALLE

05/15/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LEON, HERIBERTO
Address: 1820 HIBISCUS DR.
City-St-Zip: NORTH MIAMI, FL 33181 US

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

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

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 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: CELESTE VALLE

D

05/15/2006

Electronic Signature of Signing Officer or Director

Date