

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005753

FILED
Jan 06, 2006
Secretary of State

Entity Name: PROJECT 501 CORP.

Current Principal Place of Business:

8200 NW 52 TERR
STE 100
MIAMI, FL 33166

New Principal Place of Business:

8260 W. FLAGLER STREET
STE 2-C
MIAMI, FL 33144

Current Mailing Address:

8200 NW 52 TERR
STE 100
MIAMI, FL 33166

New Mailing Address:

8260 W. FLAGLER STREET
STE 2-C
MIAMI, FL 33144

FEI Number: 65-1002125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILBERSTEIN, RODOLFO
Address: 19955 NE 38 COURT APT 1706
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: JAHN, LUIS
Address: 3191 CORAL WAY STE 104
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: VINVELA, ARTURO
Address: 3191 CORAL WAY STE 104
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOLINA, JULIO C P/D
Address: 8260 W. FLAGLER STREET, STE 2-C
City-St-Zip: MIAMI, FL 33144

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

SIGNATURE: JULIO C. MOLINA

P/D

01/06/2006

Electronic Signature of Signing Officer or Director

Date