2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # F9900004368 1. Entity Name CITY HALL CORP. Principal Place of Business Mailing Address 25 SE 2ND AVENUE 25 SE 2ND AVENUE STE 220 STE 220 MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address

FILED Jan 31, 2001 8:00 am Secretary of State

01-31-2001 90092 041 ***150.00



Suite, Apt. #, etc.			Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE				
City & State			City & State		4. FEI Number 52-2184916				plied For	
Zip	Country		Zip	Country	5 . C	Certificate of Status Desired		75 Addi Required		
	6. Name and Addres	s of Current Reg	ilstered Agent		7. N	lame and Address of New Regist	ered Agen	t		
				Name			-		-	
ROSEN, BORIS 25 SE 2ND AVENUE, STE 220 MIAMI FL 33131				Street Add	Street Address (P.O. Box Number is Not Acceptable)					
				City			FL	Zip Code	1	
3. The above	named entity submits thi	s statement for th	e purpose of changing its	s registered office or re	egistered age	ent, or both, in the State of Florida.	•			
SIGNATURE .	Signature, typed or printed name of	of registered agent and t	itle if applicable. (NO	TE: Registered Agent signature	required when re	instating)	DATE			
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ACQUES AGHION PRESIDENT

18 JAN 2001 305-5024402