

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G53076

FILED
Jul 19, 2006
Secretary of State

Entity Name: PAZ APARTMENT CORP.

Current Principal Place of Business:

16621 NW 77TH PLACE
MIAMI, FL 33016 US

New Principal Place of Business:

1100 COLONY POINT CIRCLE
BLD # 3 APT# 223
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

16621 NW 77TH PLACE
MIAMI, FL 33016 US

New Mailing Address:

1100 COLONY POINT CIRCLE
BLD # 3 APT# 223
PEMBROKE PINES, FL 33026 US

FEI Number: 59-2317838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAZ, MARTA
16621 NW 77TH PLACE
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

PAZ, MARTA
1100 COLONY POINT CIRCLE
BLD # 3 APT# 223
PEMBROKE PINES, FL 33026 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: MARTA PAZ

07/19/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAZ, ORLANDO,
Address: 16621 NW 77TH PLACE
City-St-Zip: MIAMI, FL 33016 US

Title: STD () Delete
Name: PAZ, MARTA,
Address: 16621 NW 77TH PLACE
City-St-Zip: MIAMI, FL 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAZ, ORLANDO,
Address: 1100 COLONY POINT CIRCLE B#3 APT#223
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: STD (X) Change () Addition
Name: PAZ, MARTA,
Address: 1100 COLONY POINT CIRCLE B#3 APT#223
City-St-Zip: PEMBROKE PINES, FL 33026 US

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: MARTA PAZ

PD

07/19/2006

Electronic Signature of Signing Officer or Director

Date