

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K53823

**FILED
Jan 09, 2007
Secretary of State**

Entity Name: LOT 54 CORPORATION

Current Principal Place of Business:

444 BRICKELL AVENUE
PLAZA 51, SUITE 327
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVENUE
PLAZA 51, SUITE 327
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 83-0466401 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GAZTAMBIDE, MARIO F JR
444 BRICKELL AVENUE
PLAZA 51, SUITE 327
MIAMI, FL 33131 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: PD () Delete
Name: FONALLEDAS, JAIME
Address: 350 CHARDON AVE, TORRE, CHARDON BLDG #900
City-St-Zip: SAN JUAN, PR 00918

Title: DST () Delete
Name: GAZTAMBIDE, MARIO F SR
Address: 104 DE DIEGO AVENUE
City-St-Zip: SAN JUAN, PR 00927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARIO F GAZTAMBUDE

RA

01/09/2007

Electronic Signature of Signing Officer or Director

_____ Date