

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K53823

FILED
Apr 17, 2009
Secretary of State

Entity Name: LOT 54 CORPORATION

Current Principal Place of Business:

340 POINCIANA WAY SUITE 326
MIAMI, FL 33131 US

New Principal Place of Business:

340 POINCIANA WAY SUITE 326
PALM BEACH, FL 33480 US

Current Mailing Address:

PO BOX 11
MIAMI, FL 33131 US

New Mailing Address:

PO BOX 11
PALM BEACH, FL 33480 US

FEI Number: 83-0466401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL, ROBERT
340 POINCIANA WAY SUITE 326
PALM BEACH, FL 33480 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: D () Delete
Name: SPIEGEL, ROBERT I
Address: 340 POINCIANA WAY SUITE 326
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: GUTIERREZ, ARMANDO
Address: 1350 NW 8TH COURT PH#2
City-St-Zip: MIAMI, FL 33136

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 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: ROBERT SPIEGEL

D

04/17/2009

Electronic Signature of Signing Officer or Director

Date