

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K92542

Entity Name: 8260 OFFICE CENTER, INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

8260 W. FLAGLER STREET
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

3531 GRIFFIN RD
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 65-0143736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEN, MAX M ESQ
3531 GRIFFIN RD
FORT LAUDERDALE, FL 33317 US

Name and Address of New Registered Agent:

HAGEN & HAGEN, P.A.
3531 GRIFFIN RD
FORT LAUDERDALE, FL 33317 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: MMH

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MIGUEL, CAMILO,
Address: 8260 W FLAGLER STREET SUITE 1D
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: MIGUEL, CAMILO,
Address: 8260 W FLAGLER STREET SUITE 1D
City-St-Zip: MIAMI, FL

Title: SEC () Delete
Name: MIGUEL, CECILIA
Address: 8260 W FLAGLER STREET SUITE 1D
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: MIGUEL, MARY C
Address: 8260 W FLAGLER STREET SUITE 1D
City-St-Zip: MIAMI, FL

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: CM

PST

03/20/2009

Electronic Signature of Signing Officer or Director

Date