

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K92542

FILED
Jan 05, 2010
Secretary of State

Entity Name: 8260 OFFICE CENTER, INC.

Current Principal Place of Business:

8260 W. FLAGLER STREET
MIAMI, FL 33130 US

New Principal Place of Business:

8260 W. FLAGLER STREET
SUITE D
MIAMI, FL 33144 US

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 & HAGEN, P.A.
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 33312 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: MAX HAGEN

01/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: MIGUEL, CAMILLO
Address: 8260 W FLAGLER STREET SUITE 1D
City-St-Zip: MIAMI, FL 33144

Title: S
Name: MIGUEL, MARY C
Address: 8260 W FLAGLER STREET SUITE 1D
City-St-Zip: MIAMI, FL 33144

I hereby 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 all other like empowered.

SIGNATURE: CAMILLO MIGUEL

PTD

01/05/2010

Electronic Signature of Signing Officer or Director

Date