

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 08, 2006 08:00 AM
Secretary of State

DOCUMENT # L30982 1. Entity Name 8 AND 62 CORPORATION																																																																																																																	
Principal Place of Business 60 EDGEWATER DR. 16D CORAL GABLES FL 33133			Mailing Address 60 EDGEWATER DR. 16D CORAL GABLES FL 33133																																																																																																														
2. Principal Place of Business Suite, Apt. #, etc			3. Mailing Address Suite, Apt. #, etc																																																																																																														
City & State			City & State																																																																																																														
Zip		Country		4. FEI Number 65-0158217																																																																																																													
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required																																																																																																													
6. Name and Address of Current Registered Agent SANCHEZ-MEDINA, ROLANDO 60 EDGEWATER DR. SUITE 16D CORAL GABLES FL 33133				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code 																																																																																																													
8. 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. I am familiar with, and accept the obligations of registered agent																																																																																																																	
SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing)																																																																																																																	
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 Make Check Payable to Florida Department of State 9. Election Campaign Financing \$5.00 May Trust Fund Contribution. ☐ Added to Fees																																																																																																																	
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;">PD</td> <td style="width: 30%; text-align: center;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>SANCHEZ-MEDINA, ROLANDO</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>60 EDGEWATER DR. SUITE 16D</td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td>CORAL GABLES FL 33133</td> <td></td> </tr> <tr> <td>TITLE</td> <td>SD</td> <td style="text-align: center;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>SANCHEZ-MEDINA, GISELA</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>60 EDGEWATER DR. SUITE 16D</td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td>CORAL GABLES FL 33133</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: center;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: center;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: center;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> </table> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;"></td> <td style="width: 30%; text-align: center;">☐ Change ☐ Add</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: center;">☐ Change ☐ Add</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: center;">☐ Change ☐ Add</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: center;">☐ Change ☐ Add</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> </table>						TITLE	PD	☐ Delete	NAME	SANCHEZ-MEDINA, ROLANDO		STREET ADDRESS	60 EDGEWATER DR. SUITE 16D		CITY- ST- ZIP	CORAL GABLES FL 33133		TITLE	SD	☐ Delete	NAME	SANCHEZ-MEDINA, GISELA		STREET ADDRESS	60 EDGEWATER DR. SUITE 16D		CITY- ST- ZIP	CORAL GABLES FL 33133		TITLE		☐ Delete	NAME			STREET ADDRESS			CITY- ST- ZIP			TITLE		☐ Delete	NAME			STREET ADDRESS			CITY- ST- ZIP			TITLE		☐ Delete	NAME			STREET ADDRESS			CITY- ST- ZIP			TITLE		☐ Change ☐ Add	NAME			STREET ADDRESS			CITY- ST- ZIP			TITLE		☐ Change ☐ Add	NAME			STREET ADDRESS			CITY- ST- ZIP			TITLE		☐ Change ☐ Add	NAME			STREET ADDRESS			CITY- ST- ZIP			TITLE		☐ Change ☐ Add	NAME			STREET ADDRESS			CITY- ST- ZIP		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11, if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*