

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005651

FILED
Apr 30, 2010
Secretary of State

Entity Name: PASSAD CORP

Current Principal Place of Business:

528 MERIDIAN AVENUE
101
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

528 MERIDIAN AVENUE
101
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 27-0182931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, CARLOS
528 MERIDIAN AVENUE
101
MIAMI BEACH, FL 33139 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

OFFICERS AND DIRECTORS:

Title: OFFR
Name: PETERS, CARLOS
Address: 528 MERIDIAN AVENUE, APT 101
City-St-Zip: MIAMI BEACH, FL 33139

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS PETERS

OFFR

04/30/2010

Electronic Signature of Signing Officer or Director

Date