

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38192

FILED
Mar 24, 2009
Secretary of State

Entity Name: 360 BUILDING, INC., A CONDOMINIUM

Current Principal Place of Business:

360 MERIDIAN AVE
2B
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

360 MERIDIAN AVE.
2B
MIAMI BEACH, FL 33139 US

New Mailing Address:

360 MERIDIAN AVE
2B
MIAMI BEACH, FL 33139 US

FEI Number: 65-0263031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, ANGEL
360 MERIDIAN AVE
2B
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GRECO, LAWRENCE
360 MERIDIAN AVE
2B
MIAMI BEACH, FL 33139 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: LAWRENCE GRECO

03/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GONZALEZ, GERARDO
Address: 360 MERIDIAN AVENUE #4D
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: DS () Delete
Name: FRINGS, ANDRE
Address: 360 MERIDIAN AVENUE #6A
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D () Delete
Name: MANUEL, ORTEGA
Address: 360 MERIDIAN AVE. 3C
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: DT (X) Delete
Name: TORRES, ANGEL
Address: 360 MERIDIAN AVENUE #6B
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D () Delete
Name: SEGUI, DAVID
Address: 360 MERIDIAN AVE. #5A
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: DVP () Change (X) Addition
Name: GRECO, LAWRENCE
Address: 360 MERIDIAN AVE 6E
City-St-Zip: MIAMI BEACH, FL 33139 US

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

SIGNATURE: LAWRENCE GRECO

DVP

03/24/2009

Electronic Signature of Signing Officer or Director

Date