

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005980

FILED
Jan 05, 2007
Secretary of State

Entity Name: FIFTY-FIVE YEARS & UP, INC.

Current Principal Place of Business:

701 SW 27TH AVENUE
SUITE 901
MIAMI, FL 33135

New Principal Place of Business:

701 SW 27TH AVENUE
SUITE 1203
MIAMI, FL 33135

Current Mailing Address:

701 SW 27TH AVENUE
SUITE 901
MIAMI, FL 33135

New Mailing Address:

701 SW 27TH AVENUE
SUITE 1203
MIAMI, FL 33135

FEI Number: 65-0725700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, MARIO J
701 SW 27TH AVENUE SUITE 901
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

HERNANDEZ, MARIO J
701 SW 27TH AVENUE SUITE 1203
MIAMI, FL 33135 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:

01/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, PEDRO
Address: 7933 WEST DRIVE, SUITE 921
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VD () Delete
Name: MARMOL, JOSE
Address: 2403 SOUTHWEST 102 PLACE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: MARMOL, GLORIA
Address: 2403 SOUTHWEST 102 PLACE
City-St-Zip: MIAMI, FL 33165

Title: STD () Delete
Name: HOLLOWAY, CARMELA
Address: 8635 NW 8 STREET #406
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: HERNANDEZ, ANTONIO
Address: 9211 WEST CLUSA CLUB DRIVE
City-St-Zip: MIAMI, FL 33186

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:

I hereby certify that the information supplied with this filing does not qualify for the 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: PEDRO DIAZ

PD

01/05/2007

Electronic Signature of Signing Officer or Director

Date