2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092405

Entity Name: 777 BUSINESS CENTER, INC.

FILED Apr 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4491 NW 36TH ST. 3006 NW 72ND AV. H MIAMI, FL 33122

MIAMI SPRINGS, FL 33122

Current Mailing Address: New Mailing Address:

P.O. BOX 52-2006 MIAMI, FL 33152 US

FEI Number: 65-1046333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NERIO, AMAYA
4491 NW 36TH ST
MIAMI, FL 33166 US

CLEMENTE, LARISA R LEGAL C
1408 SEMINOLE PALMS DR.
GREENACRES, FL 33463 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: LARISA CLEMENTE 04/26/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: CABALLERO, LISSETTE Name: CABALLERO, LISSETTE

Address: 4491 NW 36TH ST SUITE H Address: 11474 NW 77TH ST.

City-St-Zip: MIAMI, FL 33166 City-St-Zip: DORAL, FL 33178

Title: S () Delete Title: () Change () Addition

 Name:
 LEZAMA, LUIS
 Name:

 Address:
 5527 W. 27TH AV
 Address:

 City-St-Zip:
 HIALEAH, FL 33016
 City-St-Zip:

Title: CEO () Delete Title: CEO (X) Change () Addition

 Name:
 AMAYA, NERIO
 Name:
 AMAYA, NERIO

 Address:
 4491 NW 36TH ST
 Address:
 P.O BOX 522006

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:
 MIAMI, FL 33152

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

SIGNATURE: NERIO AMAYA CEO 04/26/2006