

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048069

Entity Name: 32 FLAGLER CORP.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

4943 SW 75TH AVENUE
MIAMI, FL 33155

New Principal Place of Business:

4949 SW 75TH AVENUE
MIAMI, FL 33155

Current Mailing Address:

4943 SW 75TH AVENUE
MIAMI, FL 33155

New Mailing Address:

4949 SW 75TH AVENUE
MIAMI, FL 33155

FEI Number: 65-1102993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE A ESQ
150 ALHAMBRA CIRCLE SUITE 1270
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SURIS, ROBERTO
4949 SW 75 AVENUE
MIAMI, FL 33155 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: ROBERTO SURIS

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SURIS, ROBERTO J
Address: 4943 SW 75TH AVENUE
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: SURIS, LOURDES V
Address: 4943 SW 75TH AVENUE
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: SURIS, ROBERTO SR
Address: 12640 SW 96 AVE
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: SURIS, MIRTA
Address: 12640 SW 96 AVE
City-St-Zip: MIAMI, FL 33176

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:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERTO SURIS

D

04/13/2005

Electronic Signature of Signing Officer or Director

Date