

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052853

FILED
Jan 16, 2008
Secretary of State

Entity Name: 350 POINCIANA ISLAND DRIVE, INC.

Current Principal Place of Business:

350 POINCIANA ISLAND DRIVE
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

3166 NE 211 STREET
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 01-0582569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERLIT CORPORATE SERVICES, INC.
848 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASSIS, ANNE
Address: POB 812
City-St-Zip: PORT AU PRINCE, HAITI, OC

Title: T () Delete
Name: CASSIS, CAROLINE
Address: BOX 812
City-St-Zip: PORT AU PRINCE HAITI,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ANNIE CASSIS

PRES

01/16/2008

Electronic Signature of Signing Officer or Director

Date