

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071451

FILED
Jun 25, 2007
Secretary of State

Entity Name: BROADWAY BUSINESS CENTER, INC.

Current Principal Place of Business:

2410C TERESA CIRCLE
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4749
TAMPA, FL 33677

New Mailing Address:

21205 YACHT CLUB DRIVE
2908
AVENTURA, FL 33182

FEI Number: 59-3739526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND ST
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LOPEZ, GUSTAVO V
7921 SW 40TH ST
50
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: GUSTAVO V. LOPEZ

06/25/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: VAZQUEZ, JOSE L
Address: 2410C TERESA CIRCLE
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VAZQUEZ, JOSE L
Address: 21205 YACHT CLUB DRIVE 2908
City-St-Zip: AVENTURA, FL 33180

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: JOSE L VAZQUEZ

PSTD

06/25/2007

Electronic Signature of Signing Officer or Director

Date