2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 10, 2008 08:00 A Secretary of State

ANNUAL REPORT				Mar 10, 2008 08:			
DOCU 1. Entity Nan LULITON		26			,	Secreta	ary of Si
•	ELL BAY DR	Mailing Address 1001 BRICKELL BAY DR 1400 MIAMI, FL 33131					
0	OO NOT WRITE I	N THIS SPA	CE	01092008 4. FEI Numbe 30-005	No Chg-P er 4279	CR2E034 (1	
	6. Name and Address of Current Reg			5. Certificate	of Status Desired		Required
ROSEN, BORIS 1001 BRICKELL BAY DR STE 1400 MIAMI, FL 33131 8. The above named entity submits this statement for the purpose of changing its registere				IN 7	NOT W THIS SP	PACE	
the obligation of the state of	tions of registered agent.		d Agent eignature required	-	* * * * * * * * * * * * * * * * * * * *	DATE	:
10.	OFFICERS AND DIR	ECTORS	I .	<u> </u>	 		·
TITLE NAME STREET ADDRESS CITY-SI-ZIP	PSTD MOSNER, LEON FERNANDO 1010 BRICKELL BAY DR STE 1400 MIAMI, FL 33131				Honoo	0853033	,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MOSNER, ADOLFO B 1001 BRICKELL BAY DR STE 1400 MIAMI. FL 33131				03/26/08-	-80052-01	4 150.00 `
NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT W	RITE	
TITLE NAME STREET ADDRESS CITY-SI-ZIP				IN 7	THIS SF	PACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE							1 1 1 1

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-27-08

Daytime Phone #