FILED
Jan 27, 2005 08:00
Secretary of Sta

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000026147

1. Entity Name
PRINCETON 628 HOLDINGS, INC.

Principal Place of Business	Mailing Address
628 ZAMORA AVENUE CORAL GABLES, FL 33134	150 SE 2ND AVENUE SUITE #1200 MIAMI, FL 33131

DO NOT WRITE IN THIS SPACE

01052005 No Chg-P CR2E034 (10/03)

4. FEI Number
32-0008061
Applied For ☐
Not Applicable ☐

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ROSEN, BORIS
150 SE 2ND AVE SUITE 1200
MIAMI, FL 33131

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7. 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. I am familiar with and accept the obligations of registered agent.

SIGNATURE: _____ DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

8. Election Campaign Financing Trust Fund Contribution ☐ $5.00 Will be Added to Fees

9. OFFICERS AND DIRECTORS

TITLE	PST
NAME	DE OLIVEIRA FILHO, SAMUEL AUGUSTO
STREET ADDRESS	628 ZAMORA AVENUE
CITY-ST-ZIP	CORAL GABLES, FL 33134
TITLE	VD
NAME	DE OLIVEIRA FILHO, SAMUEL AUGUSTO
STREET ADDRESS	628 ZAMORA AVENUE
CITY-ST-ZIP	CORAL GABLES, FL 33134
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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01/27/05-80081-011 150.00

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10. I hereby certify that the information supplied with this filing does not qualify 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 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: _____ 1/13/05
NAME AND TITLE OF PERSON SIGNING (PRINT OR TYPE) DATE